

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL  
AGENDA OF THE GOVERNING BOARD MEETING  
1610 E. Main Street Stockton CA. 95205**

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Unaudited Actuals 9/20/2022  
Time: Sep 20, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/4739257363>

Meeting ID: 473 925 7363  
One tap mobile  
+16699009128,,4739257363# US (San Jose)  
+16694449171,,4739257363# US

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 669 444 9171 US  
+1 719 359 4580 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 646 931 3860 US  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 646 558 8656 US (New York)  
Meeting ID: 473 925 7363

Find your local number: <https://us02web.zoom.us/j/4739257363>

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL  
AGENDA OF THE GOVERNING BOARD MEETING**

Teleconference Locations: Zoom  
1610 East Main Street, Stockton, California 95205  
COVID -19

**Tuesday, September 20, 2022, 10:00 a.m. PST**

**PRELIMINARY**

**a. CALL TO ORDER:**

**b. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
b. Dr. Daniel Ramirez	_____	_____
c. Dr. Troy Dockery	_____	_____
d. Dr. Wanda Davis	_____	_____
e. Mr. Johnny Ford	_____	_____
f. Ms. Dorothy Ware-Mitchell	_____	_____

**a. APPROVAL OF AGENDA**

**b. APPROVAL OF PREVIOUS MINUTES**

**I. NEW BUSINES/ITEMS NEEDING ACTION/APPROVAL**

- a. Unaudited Actuals 2021-2022
- b. Title III Safety Plan
- c. AWS – Vaping Detection System

**II. ITEMS SCHEDULED for INFORMATION and DISCUSSION**

Happy Birthday Dr. Dockery!

**b. CLOSED SESSION**

- a. Speech Therapist Contract
- b. Team Success' Contract
- c. Resource Teacher Contract
- d. Teachers Consultant

c. **ADJOURNMENT**