

**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  
Time: Jan 26, 2024 01:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/4739257363?omn=83747000165>**

**Meeting ID: 473 925 7363**

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    - +1 253 205 0468 US
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    - +1 564 217 2000 US
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**Meeting ID: 473 925 7363**

**Find your local number: <https://us02web.zoom.us/u/kbt5IUfNX>**

**AGENDA OF THE GOVERNING BOARD MEETING**

Teleconference Locations: Zoom  
1610 East Main Street, Stockton, California 95205  
COVID -19  
Friday, January 26, 2024, 2:00 p.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. Mr. Johnny Ford	_____	_____

- a. APPROVAL OF AGENDA
- b. APPROVAL OF PREVIOUS MINUTES

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

- a. Leadership Training for California’s Charter Schools “CBO” Training
- b. School Expansion
- c. Business Proposal

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

- b. **CLOSED SESSION**
- c. Pending Expulsion #10892
- d. Retirement for Employee’s #20111015 & #20111016

- e. **ADJOURNMENT**