

DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL

AGENDA OF THE GOVERNING BOARD

Teleconference Locations:
1610 East Main Street, Stockton, California 95205
Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: SCS Board Meeting Budget 2024-25
Time: Thursday, August 29, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/4739257363?omn=83018611985>

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Thursday, August 29, 2024, at 10:00 a.m.

Conference Call: (712)432-6258 Participant Access Code: 711974

1. PRELIMINARY

a. CALL TO ORDER

b. ROLL CALL

	Present	Absent
i. Dr. Daniel Ramirez	_____	_____
ii. Dr. Troy Dockery	_____	_____
iii. Mr. Johnny Ford	_____	_____

2. APPROVAL OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

4. TAKE ACTION/APROVAL/ADOPTION

- a.** Karl Yoder – Power Point Presentation.
- b.** Facility Financing.
- c.** Charter Cash Management Program (CCMP) For Safe Investment of Stallworth Cas Reserves.
- d.** Resolution with Supporting Documentation.

7. ADJOURNED