

**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: Friday, March 15, 2024 12:15 PM Pacific Time (US and Canada)**

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AGENDA OF THE GOVERNING BOARD MEETING
1610 East Main Street, Stockton, California 95205
George International Airport 2800 N. Terminal Rd. Houston, TX 77032
6868 Brook Hollow Stockton Ca. 95207

Friday, June 7, 2024, 12:00 p.m. PST

PRELIMINARY

- a. CALL TO ORDER:**
- b. ROLL CALL:**

	Present	Absent
b. Dr. Daniel Ramirez	_____	_____
c. Dr. Troy Dockery	_____	_____
d. Mr. Johnny Ford	_____	_____

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

I. NEW BUSINES/ITEMS NEEDING ACTION/APPROVAL

- a. Permanent Facility Acquisition
- b. Expanded Learning Opportunities Program (E.L.O.P.) Grant/ Budget 2023-24 and 2024-25.
- c. Appraisal for Facilities 1610, 1616, 1636 E. Main & 1710-26 including 1718 E. Main Street and the Adjacent Fenced Lot.
- d. 2023-24/2024-25 Local Control and Accountability Plan (L.C.A.P.)
- e. Lease Renewal between Stallworth Charter and Greater Christ Temple
- f. Measure Education Contract Agreement 2024-25
- g. Special Education Contract Agreement(s) with Eduardo

II. ITEMS SCHEDULED for INFORMATION and DISCUSSION

- a. Test Scores Elevation**
- b. Next Board Meeting requested by June 21st for Budget**

III. CLOSED SESSION

- a. Teachers Contracts
- b. Classified Employee's Contracts

- c. **ADJOURNMENT**