

**Elaine Moonie is inviting you to a scheduled Zoom meeting.**

**Topic: Board Meeting**

**Time: September 10, 2024 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/4739257363?omn=89350864754>**

**Meeting ID: 473 925 7363**

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**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL**

**AGENDA OF THE GOVERNING BOARD MEETING**

Teleconference Locations:  
1610 East Main Street, Stockton, California 95205  
14134 Chantilly Ct. Lathrop Ca. 95330  
6868 Brook Hollow Cir. Stockton Ca. 95209

**Tuesday, September 10, 2024, 10:00a.m.**

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

**I. PRELIMINARY**

a. **CALL TO ORDER:**

b. **ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Dr. Daniel Ramirez	_____	_____
Dr. Troy Dockery	_____	_____
Mr. Johnny Ford	_____	_____

c. **APPROVAL OF AGENDA**

d. **APPROVAL OF PREVIOUS MINUTES**

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

- II.a.i. *Initial Financing Financial Resolution/CCMP Board Resolution – Mr. Yoder*
- II.a.ii. *2024-25 Unaudited Actuals Financial Report – DMS*
- II.a.iii. *2024-25 Expanded Learning Opportunities Program (E.L.O.P.)*
- II.a.iv. *2024-25 Safety Plan*
- II.a.v.

**III. ADJOURNMENT**

The meeting was adjourned \_\_\_\_\_.