

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
AGENDA OF THE SPECIAL GOVERNING BOARD MEETING
1610 E. Main Street Stockton CA. 95205
Elaine Moonie is inviting you to a scheduled Zoom meeting.**

Topic: Board Meeting

Time: Thursday, August 28th, 2:00p.m. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4739257363?omn=83747000165>

Meeting ID: 473 925 7363

One tap mobile

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AGENDA OF THE “SPECIAL CALLED” GOVERNING BOARD MEETING

1610 East Main Street, Stockton, California 95205

6868 Brook Hollow Stockton Ca. 95207

6811 Brook Falls Stockton Ca. 95207

Thursday, June 28, 2025, 2:00p.m. PST

PRELIMINARY

a. CALL TO ORDER:

b. ROLL CALL:

b. Dr. Daniel Ramirez

c. Dr. Troy Dockery

d. Mr. Johnny Ford

Present

Absent

a. APPROVAL OF AGENDA

b. APPROVAL OF PREVIOUS MINUTES

I. NEW BUSINES/ITEMS NEEDING ACTION/APPROVAL

a) Lease Agreement Between Stallworth Charter School and Stallworth Charter School L.L.C. for 1710 East Main Street & 1718-1726 E. Main Street Satellite Campus

b) Contract Between Teachers College and Stallworth Charter Concerning Resident Ms. W. Stallworth

c) Contract Between Teachers College and Stallworth Concerning Mrs. E. Agee

d) CYBHI School Linked Partnerships & Capacity Grants LEA – Level Progress Report-1

e) Approve the MOU with Stanislaus County

II. PUBLIC COMMENT

III. CLOSED SESSION

IV. ADJOURNMENT