

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

**Topic: Board Meeting
Time: Thursday, July 16, 2026 4:00 PM Pacific Time (US and Canada)**

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Meeting ID: 473 925 7363

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**AGENDA OF THE GOVERNING BOARD MEETING
1610 East Main Street,
Stockton, California 95205**

Calle Mezquita #5, Sevilla, Spain

Thursday, July 16, 2026, 4:00 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	_____	_____
e. Veronica Herrera	_____	_____
f. Richard Stallworth	_____	_____

a. APPROVAL OF AGENDA

b. APPROVAL OF PREVIOUS MINUTES

I. NEW BUSINES/ITEMS NEEDING ACTION/APPROVAL

- CLOSED SESSION Bank of Stockton Elaine Saculla
- 1. Updated Articles of Incorporation and Bylaws
- 2. Stallworth Certificate of Amendment of Articles of Incorporation CalSTRS CalPERS Amendments
- 3. Stallworth 2026-27 EPA Spending Resolution
- 4. Board authorize the execution of Form 0765 (Please refer to Discussion notes for description below) (This will require a board vote)
- 5. LCFF Overview and LCAP Approval (A vote of approval will be needed) Discussion Presenter will be Dr. Boswell.
- 6. PLC topic discussion.

Discussion Notes:

II. We recommend that the Board authorize the execution of Form 0765. The certifications made in Section 2 of the form — particularly the commitment to maintain publicly available written contractual agreements by January 31, 2027, and acknowledgment that CalSTRS may cancel benefits upon noncompliance — constitute binding organizational commitments. Under the California Nonprofit Public Benefit Corporation Law (Corp. Code § 5210 et seq.), the Board of Directors has ultimate governance authority for the affairs of the Corporation. A staff representative signing binding commitments without board authorization may be acting outside the scope of delegated authority. Form 0765 may be executed after the Board approves the revised governing documents and after the Certificate of Amendment is filed by the Secretary of

State. An executed Form 0765 should be emailed to CalSTRS at: EmployerOrgMaint@CalSTRS.com. Stallworth should select the second box on the second page of the Form.

FYI

- CALSTRS FormCALSTRS Form signed by Executive Director

III.ITEMS SCHEDULED for INFORMATION

IV. OPEN DISCUSSION FROM AUDIENCE

V. CLOSED SESSION

a. 2026-27 Employee's Contracts

a. **ADJOURNMENT**