DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
GOVERNING BOARD MEETING COVID-19-ZOOM
THURSDAY, July 16th, 2026, 4:00 P.M.
MINUTES

The Board Meeting of Dr. Lewis D. Stallworth, Sr. Charter Schools, Inc. was called to order at 4:00 p.m. by Board President, Dr. Daniel Ramirez, with the following members present or absent, Dr. Daniel Ramirez, Present; Mr. Johnny Ford, Absent; Dr. Troy Dockery Sr., Present; Veronica Herrera, Absent; and Mr. Richard Stallworth; Present.

Agenda Approval
A motion to approve the agenda was invited by the Board President. The approval of the agenda was moved by Mr. Richard Stallworth and seconded by Dr. Troy Dockery Sr. The agenda was approved by voice vote.
Previous Minutes
The President announced that the minutes of the previous board meeting would be read and approved at the next Board meeting.

I. NEW BUSINESS/ITEMS NEEDING ACTION/APPROVAL

Closed Session:
The President read the summary narrative of the budget and Bank of Stockton stats from Elaine Saculla. The President made mention that we are in a good position with a balance of 3.5 million in hopes to continue this surplus and good standing for important decisions ahead. The President entertained a motion to approve the Bank of Stockton bank information as presented. It was moved by Dr. Dockery and seconded by Mr., Stallworth. Roll call vote: Daniel Ramirez, yes; Dr. T. David Dockery Sr., yes; Mr. Richard Stallworth; yes. It was approved.

Updated Articles of Incorporation and Bylaws
The Articles of Incorporation and Bylaws have been updated and has been submitted for Stockton Unified School Districts information.
The president made a motion to approve the Updated Articles of Incorporation and Bylaws as it was presented from DMS and Legal. It was moved by Dr. Dockery and seconded by Mr. Richard Stallworth. The secretary took a roll call vote: Daniel Ramirez, yes; Dr. T. David Dockery Sr., yes; and Mr. Richard Stallworth, yes; They were then approved.

Stallworth Certificate of Amendment of Articles of Incorporation Cal-STRS CalPERS Amendments.
After receiving guidance of the updated for year 2026-27, from our back office, Delta Manage Solutions, the President made a motion to approve the Stallworth Certificate of Amendment of Articles of Incorporation Cal-STRES and Cal-PERS Amendments. The President made a motion was moved by Dr. Troy Dockery Sr and seconded by Mr. Richard Stallworth.
Roll call vote was taken Dr. Daniel Ramirez, yes; Dr. Troy Dockery Sr., yes; Mr. Richard Stallworth, yes;

Stallworth 2026-27 EPA Spending Resolution

The President made a motion to approve he 2026-27 EPA Resolution as received. It was moved by Mr. Stallworth and seconded by Dr. Troy Dockery Sr.

Board Authorize the execution of Form 0765:
The president made a motion to approve the execution of Form 0765 as presented form the school officials. It was moved by Dr. Dockery and seconded by Mr. Richard Stallworth. The secretary took a roll call vote: Daniel Ramirez, yes; Dr. T. David Dockery Sr., yes; and Mr. Richard Stallworth, yes; They were then approved.

LCFF Overview and LCAP Approval
The Local Control Funding Formula and the Local Control and Accountability Plan explains in detail how the school will use the funds needed to proceed with educational needs. It also shows how the school will show forth a plan for the next several years of education. The President made a motion to prove the LCFF and LCAP as presented from admin staff. It moved by Mr. Stallworth and seconded by Dr. Dockery. Roll call vote was taken Dr. Daniel Ramirez, yes; Dr. Troy Dockery Sr., yes; Mr. Richard Stallworth, yes;

Adjournment
The President entertained a motion to adjourn the Board meeting. It was moved by Dr. Troy Dockery Sr. and seconded by Mr. Richrd Stallworth. The adjournment was approved unanimously by voice vote.

The meeting was adjourned: 4:56p.m.

Respectfully submitted,
Elaine Moonie