

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School**

July 11, 2016

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School and Lighthouse Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The July 11, 2016, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:15 p.m. by Board President James Darin Hall at Delta Elementary Charter School in Clarksburg, California.
Roll call of directors:
 - James Darin Hall- President
 - Dominic DiMare- Vice President (absent)
 - Jim Lockhart- Chief Financial Officer
 - Don Clark- member
 - Phil Ogilvie- member (arrived 6:25 pm)
 - Jody Bogle VanDePol- member
 - Andy Wallace- member
 - Matt Best- Secretary (arrived at 7:20 pm)
 - Jeff Freeland- member
 - Yvette Hall- member (absent)

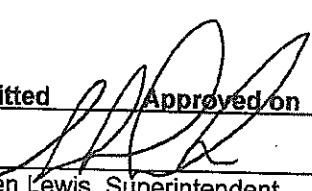
CBO Peter Stone were also present. Darin Hall led the pledge of allegiance.
2. **Approval of the Agenda-** Agenda approved. Motion carried 6:0. Jody Bogle VanDePol motioned to approve the agenda. Jeff Freeland seconded. Motion carried 6:0.
3. **Appoint a Community/Founder Representative of Delta Elementary Charter School to the Board For a Two Year Term-** Jody Bogle VanDePol motioned. Andy Wallace seconded. Motion carried 6:0.
4. **Formal Seating and Swearing in of Board Directors, Returning Community/ Founder Members James Darin Hall, Don Clark and Phil Ogilvie and Any Other Appointed Community/Founder Member For A Two Year Term-** Matt Best was sworn in.
5. **Election of River Charter Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President, Secretary, and Chief Financial Officer – Optional – Chairman of the Board, and Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s))-** Matt Best was appointed President. Motion carried 6:0. Jeff Freeland was appointed Secretary. Motion carried 6:0. Dominic DiMare was appointed Vice President. Motion carried 6:0. Jim Lockhart was appointed Chief Financial Officer. Motion carried 6:0.
9. **CBO Report –** Peter Stone gave an update.
11. **Donations to Accept: a. \$97.92 From Schoola - Lighthouse Charter School Donations to Receive and Acknowledge-** Andy Wallace motioned. Don Clark seconded. Motion carried 7:0.
12. **Approval of the Consent Agenda. –** Jim Lockhart motioned to approve the agenda. Andy Wallace seconded. Motion carried 7:0.
18. **Discussion Action on Items Removed from the Consent Agenda (if needed).** None.
19. **Adjourn to Closed Session –** The meeting adjourned to closed session at 6:33 PM. Roll call:
 - James Darin Hall- President
 - Jim Lockhart- Chief Financial Officer
 - Don Clark- member
 - Phil Ogilvie- member

Jody Bogle VanDePol- member
Andy Wallace- member
Matt Best- Secretary
Jeff Freeland- member

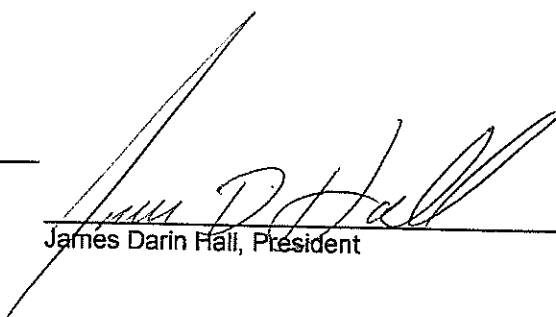
20. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-**
Reconvened at 7:19 p.m. Jim Lockhart motioned to reconvene to open session. Jeff Freeland seconded. Motion carried 8:0.
21. **Adjournment-** Jim Lockhart moved to adjourn the meeting. Motion carried 8:0. The meeting closed adjourned at 7:22 p.m.

Submitted

Approved on



Stephen Lewis, Superintendent



James Darin Hall, President