

**River Charter Schools  
Governing Board of  
Delta Elementary Charter School & Lighthouse Charter School  
P.O. Box 303  
Clarksburg, CA 95612**

**July 8, 2016**

To all present:

The regular meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, July 11, 2016, at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612 beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:15 p.m. on July 8, 2016 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and  
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691

Recorders:

Vanessa Belair  
Kaleesha Washington

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School and Lighthouse Charter School. This is in accordance with the Americans with Disabilities Act effective January 1, 2003 and Section 54953.2 of the Brown Act. If you are a person with a disability and you need disability related modification or accommodations to participate in this meeting, please contact the Office at (916) 744-1200.

**River Charter Schools  
Governing Board of  
Delta Elementary Charter School & Lighthouse Charter School  
Regular Board Meeting  
36230 N. School St., Clarksburg CA 95612  
July 11, 2016  
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time \_\_\_\_\_
- James Darin Hall - President
  - Dominic DiMare - Vice 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
  - Jonathan Pratt
  - Yvette Hall

Principals Present - Vanessa Belair Yes No - Kaleesha Washington Yes No

Pledge of Allegiance Led By \_\_\_\_\_

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

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**TIME SENSITIVE AGENDA**

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3. Appoint a Community/Founder Representative of Delta Elementary Charter School to the Board For a Two Year Term. (*Darin Hall*) Page 5

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

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 (*Dominic DiMare*) Page 6

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)) (*Darin Hall*)

President \_\_\_\_\_

Secretary \_\_\_\_\_

Vice President \_\_\_\_\_

Chief Financial Officer \_\_\_\_\_

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Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

6. Discussion/Action If Needed for Any Board Member Elections or Other Community/Founder Member Appointments (*Newly Elected Board President*)

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

7. PTC Updates (Tiffany Taylor, Meghan Bennett)

8. Public Comment

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### REPORTS, PRESENTATIONS, INFORMATION

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9. CBO Report and Information Only Items if Any (*Peter Stone*)

10. Reports from Board Members

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### REGULAR AGENDA

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11. Donations to Accept:

- a. \$97.92 From Schoola - Lighthouse Charter School (*Peter Stone*) Page 7

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

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### CONSENT AGENDA

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12. Approval of the Consent Agenda

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

13. Approval to Authorize CBO to Have First Northern Bank Add to Current Signatories On All of River Charter Schools, DECS and LCS First Northern Bank Checking Accounts the Newly Elected President, Chief Financial Officer, Vice President or Secretary if a Vice President is Not Elected with this Resolution Being Sufficient for the Bank's Resolution Form. (*Peter Stone*)

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

14. Approval Of and Signature On 2016-2017 Contracts and Related Salary Summary that Agrees in Total to 2016-2017 Budgets for DECS, LCS and Home Office and Pre-Approving Any Changes Related to a Master's Degree Granted or Any Units to Be Credited Through the End of August that May Move a Teacher to a New Column On the Step Chart or Earn a Stipend. (*Peter Stone*)

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

15. Approval of Revised DECS 2016 – 2017 School Calendar (*Peter Stone*) Page 8

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

16. Approval of Revised LCS 2016 – 2017 School Calendar *(Peter Stone) Page 9*

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

17. Approval of Minutes from June 27, 2016 RCS Board Meeting *(Matt Best) Pages 10 - 11*

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

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**REGULAR AGENDA**

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18. Action on Items Removed from the Consent Agenda *(if needed)*.

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

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**GENERAL ADMINISTRATION FUNCTION – PART II**

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19. Adjourn to Closed Session – Time \_\_\_\_\_

- a. Action Related to Real Estate Negotiations on Property for Future School Location
- b. Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

20. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time \_\_\_\_\_

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_

21. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ MB\_\_ JF\_\_