

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

**July 14, 2017**

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 17, 2017, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 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 14, 2017 at:

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

Recorders:

Vanessa Belair

Jeff Freeland

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  
Lighthouse Charter School – 1500 Park Blvd, West Sacramento  
Monday – July 17, 2017  
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time \_\_\_\_\_

- Matt Best – President
- Dominic DiMare - Vice President
- Jim Lockhart - Chief Financial Officer
- Don Clark – member
- Phil Ogilvie- member
- Jody Bogle VanDePol - member
- Andy Wallace - member
- James Darin Hall – Secretary
- Megan Bennett – member
- Monica Avila - member

Principals Present ---- Vanessa Belair Yes No --- Jeff Freeland Yes No  
 Exec Staff Present ---- Steve Lewis Yes No --- Peter Stone Yes No

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

**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

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

**TIME SENSITIVE AGENDA**

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3. Formal Seating and Swearing in of Board Directors, Returning DECS  
 Community/Founder Members for the Term Expiring July 2019, Dominic DiMare, Jim  
 Lockhart, Jody Bogle VanDePol, and Andy Wallace (*Matt Best*) Page 4

4. 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*)

President \_\_\_\_\_

Secretary \_\_\_\_\_

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

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

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

5. Discussion/Action If Needed for Any Board Member Elections or Other Community/Founder Member Appointments or Clarification of Term Expirations (*Newly Elected Board President*)

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

6. Public Comment
7. PTC Updates (*Tiffany Taylor, Marie Kitt*)

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### **REPORTS, PRESENTATIONS, INFORMATION**

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8. SELPA Update (*Tasha Rowlett*)
9. Superintendent Report (*Steve Lewis*)
10. CBO Report (*Peter Stone*)
11. Reports from Board Members

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### **CONSENT AGENDA**

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12. Approval of the Consent Agenda (*Matt Best*)

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

13. Approval of Minutes from June 26, 2017 Board Meeting (*Matt Best*) Pages 5-6
14. Approval of RCS Board Policy #17-09 Employment of Relatives. (*Peter Stone*) Page 7

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### **REGULAR AGENDA**

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15. Approval of Items Removed From Consent Agenda (*Matt Best*)

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

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### **GENERAL ADMINISTRATION FUNCTION – PART II**

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16. Adjourn to Closed Session – Time \_\_\_\_\_  
a. Personnel: Building Project Negotiations
17. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time \_\_\_\_\_  
Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_
18. Adjournment – Time \_\_\_\_\_  
Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_