

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

April 19, 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, April 24, 2017, 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 April 21, 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**

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612
Monday – April 24, 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

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

2. Approval of the Agenda

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

TIME SENSITIVE AGENDA

3. PTC Updates (*Tiffany Taylor, Amanda Stevens*)

4. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

5. Site Report DECS (*Steve Lewis*)

6. Site Report LCS (*Jeff Freeland*)

7. CBO Report and Information Only Items (*Peter Stone*)

- a. Enrollment Summary for DECS 415 vs Budget 412 *Page 4*
- b. Enrollment Summary for LCS 167 vs Budget 185 *Page 5*
- c. RCS Total 582 vs Budget 597

8. Superintendent Report (*Steve Lewis*)

9. Reports from Board Members

CONSENT AGENDA

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

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

11. Approval of Minutes from March 13, 2017 Board Meeting *(Matt Best)* Pages 6-7

12. Approval of RCS Board Policy #17-05 Homeless. *(Peter Stone)* Pages 8-11

13. Approval of RCS Board Policy #17-06 Sick Leave Part Time. *(Peter Stone)* Pages 12-13

14. Approval of RCS Board Policy #17-07 Sick Leave Full Time. *(Peter Stone)* Pages 14-15

15. Ratification of RCS & WUSD Operations MOU Addendum #1 *(Peter Stone)* Pages 16-17

16. Approval of Hiring Gilbert Associates for the 16-17 Audit for \$18,500 and Tax Return Preparation for \$2,400. *(Peter Stone)*

REGULAR AGENDA

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

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

GENERAL ADMINISTRATION FUNCTION – PART II

18. Adjourn to Closed Session – Time _____

a. Negotiations: Construction Contract

19. 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___

20. Adjournment – Time _____

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___