

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

April 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, April 11, 2016**, at Delta Elementary Charter School 36320 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 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
April 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

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

TIME SENSITIVE AGENDA

3. PTC Update (*Tiffany Taylor, Megan Bennett*)
4. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

5. Delta Elementary Charter School Site Update (*Vanessa Belair*)
6. Lighthouse Charter School Site Update (*Kaleesha Washington*)
7. Superintendent Report (*Steve Lewis*)
8. CBO Report *and Information Only Items* (*Peter Stone*)
 - a. Enrollment for DECS - 413 page 4
 - b. Enrollment for LCS - 96 page 5
9. Reports from Board Members

CONSENT AGENDA

10. Approval of the Consent Agenda
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___
11. Approval of the Minutes of the Meeting of March 7, 2016. (*Matt Best*) Pages 6-7

12. Approval of DECS 2016-2017 School Calendar. *(Vanessa Belair) Page 8*

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

13. Approval of LCS 2016-2017 School Calendar. *(Kaleesha Washington) Page 9*

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

REGULAR AGENDA

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

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

15. Approval of Purchase and Installation of Commercial Grade Campus and Inside Office Surveillance System for DECS Costing Up to \$12K After SB740 Reimbursement. *(Peter Stone) Pages 10-12*

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

GENERAL ADMINISTRATION FUNCTION –PART II

16. Adjourn to Closed Session – Time _____

a. Action Related to Real Estate Negotiations on Property for Future School Location

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

b. Action Related to Staff Salary Negotiations

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__

17. 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__

18. Adjournment – Time _____

Vote: ____ Y / N JDH__ DD__ JL__ DC__ PO__ JBV__ AW__ MB__ JF__