

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

May 20, 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, May 23, 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 May 20, 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
May 23, 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. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

4. Reports from Board Members

REGULAR AGENDA

5. Discussion of LCS Local Control Accountability Plan “LCAP” Draft. (*Kaleesha Washington*) Pages 4 - 36
6. Discussion of LCS LCAP Budget Draft. (*Kaleesha Washington/Peter Stone*) Pages 37 - 38
7. Approval of Establishing an Audit Committee and Appointing Its Members. (*Jim Lockhart*) Page 39
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___
8. Approval of Revised Board CMO Credit Card Usage Policy 16-04. (*Peter Stone*) Pages 40 - 44
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

9. Reappointment of Directors for Leaders & Scholars, Inc. To Be Effective July 1, 2016
(James Darin Hall/Peter Stone) Page 45

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

10. Approve Granting a "One Step" Pay Increase for River Charter Schools Teachers
Effective July 1, 2016 (Peter Stone) Page 46

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

11. Approve a One Time Employer Paid Contribution in July 2016 to CalSTRS Pension2
Retirement Accounts of 2% of 2015-2016 Compensation Earned Including Stipends in
the Name of Individual Full Time Employees (Who Worked 30 or More Hours Per Week)
in 2015-2016 Except the Superintendent and CBO (Peter Stone) Page 47

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

GENERAL ADMINISTRATION FUNCTION – PART II

12. 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___

13. 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___

14. Adjournment – Time _____

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