

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

May 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, May 22, 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 May 19, 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 – May 22, 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. Public Comment

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

5. Presentation by Champions Regarding New LCS After School Program (*Jeff Freeland*)

6. CSUS School and River Charter Schools Partnership Update By CSUS Dean of the School of Education Dr. Sidorkin. (*Steve Lewis*)

7. Introduction of New Hires (*Jeff Freeland*)

REPORTS, PRESENTATIONS, INFORMATION

8. Site Report DECS (*Vanessa Belair*)

9. Site Report LCS (*Jeff Freeland*)

10. Superintendent Report (*Steve Lewis*)

11. CBO Report (*Peter Stone*)

12. Reports from Board Members

REGULAR AGENDA

13. Presentation of and Discussion on 2017-18 LCAP Executive Summaries for Delta Elementary Charter School and Lighthouse Charter School. (*Steve Lewis*)

14. Donations to Accept (*Peter Stone*)

- a. Mark Krausse DECS PTC \$225.00
- b. Daniela Partida \$10.00
- c. Amazon Smile LCS \$47.84
- d. Amazon Smile DECS \$17.50
- e. Scrip Nugget LCS \$39.03
- f. Scrip Nugget DECS \$338.23
- g. Scrip Raleys DECS \$249.72
- h. Boxtops DECS \$791.00
- i. Boxtops LCS \$87.80
- j. SchoolA LCS PTC \$187.49

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

GENERAL ADMINISTRATION FUNCTION – PART II

15. Adjourn to Closed Session – Time _____

- a. Personnel: Superintendent Evaluation

16. 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___

17. Adjournment – Time _____

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