

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

June 9, 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, June 12, 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 June 9, 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, CA 95691
Monday – June 12, 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*)

REPORTS, PRESENTATIONS, INFORMATION

5. Site Report DECS (*Vanessa Belair*)

6. Site Report LCS (*Jeff Freeland*)

7. RCS Evaluation Process for Certificated and Classified Staff (*Steve Lewis*)

8. Superintendent Report (*Steve Lewis*)

9. CBO Report (*Peter Stone*)

Enrollment Summary for DECS 416 vs Budget 412 Page 4

Enrollment Summary for LCS 166 vs Budget 185 Page 5

RCS Total 582 vs Budget 597

10. Reports from Board Members

CONSENT AGENDA

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

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

12. Approval of Minutes from May 8, 2017 Board Meeting *(Matt Best) Pages 6-7*
13. Approval of Minutes from May 22, 2017 Board Meeting *(Matt Best) Pages 8-9*
14. Approval of DECS Academic Calendar for 2017-2018 *(Vanessa Belair) Page 10*
15. Approval of LCS Academic Calendar for 2017-2018 *(Jeff Freeland) Page 11*
16. Approval of DECS Title I and II Consolidated Application 2017-2018 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2017-2018 Title I, Part A Planned School Allocations *(Peter Stone) Pages 12-17*
17. Approval of LCS Title I and II Consolidated Application 2017-2018 Certification of Assurances Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2017-2018 Title I, Part A Planned School Allocations *(Peter Stone) Pages 18-23*

REGULAR AGENDA

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

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

19. Review of LCAP Summary Showing Both Schools Together. *(Steve Lewis) Pages 24-31*
20. Approval of the LCAP for Delta Elementary Charter School, Granting Authority to the Superintendent to Make Adjustments to Budget Numbers and Expenditures to Align with Final Delta Elementary Charter School Budget. *(Steve Lewis) Pages 32-118*

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

21. Approval of the LCAP for Lighthouse Charter School, Granting Authority to the Superintendent to Make Adjustments to Budget Numbers and Expenditures to Align With Final Lighthouse Charter School Budget. *(Steve Lewis) Pages 119-197*

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

GENERAL ADMINISTRATION FUNCTION – PART II

22. Adjourn to Closed Session – Time _____
a. Personnel: Superintendent Evaluation

23. 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___

24. Adjournment – Time _____

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