

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

August 5, 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, August 8, 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 August 5, 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
August 8, 2016
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 - member
- Jeff Freeland - Secretary

Principals Present ---- Vanessa Belair Yes No --- Kaleesha Washington 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___ JF___

TIME SENSITIVE AGENDA

3. Introduction of New Hires. (*Vanessa Belair, Kaleesha Washington*)

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

4. PTC Updates (Tiffany Taylor, Meghan Bennett)

5. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

6. Site Report DECS (Vanessa Belair)

7. Site Report LCS (Kaleesha Washington)

8. Superintendent Report (Steve Lewis)

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

a. Enrollment Summary for DECS *Page 5*

b. Enrollment Summary for LCS *Page 6*

10. Reports from Board Members

REGULAR AGENDA

11. Donations to Accept: *(Peter Stone) Page 7*

- a. \$250.53 Raley's – DECS
- b. \$225 Mark Krausse – DECS PTC
- c. \$20 Wellness Champions - LCS

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

CONSENT AGENDA

12. Approval of the Consent Agenda

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

13. Approval of Minutes from July 11, 2016 RCS Board Meeting *(Jeff Freeland) Pages 8-9*

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

14. Approval of Updated RCS Board Conflict of Interest Policy 16-07 to Update Name to RCS. *(Peter Stone) Pages 10-16*

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

15. Approval of RCS Board Whistleblower Policy 16-08. *(Peter Stone) Pages 17-19*

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

16. Approval of RCS Board Records Safety, Retention and Destruction Policy 16-09. *(Peter Stone) Pages 20-21*

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

17. Approval of DECS Revised 2016-2017 School Calendar. *(Peter Stone) Page 22*

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

18. Approval of LCS Revised 2016-2017 School Calendar. *(Peter Stone) Page 23*

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

REGULAR AGENDA

19. Action on Items Removed from the Consent Agenda *(If Needed)*.

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

GENERAL ADMINISTRATION FUNCTION – PART II

20. Adjourn to Closed Session – Time _____

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

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

21. 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___ JF___

22. Adjournment – Time _____

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