

**Minutes
of the Special Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School**

September 13, 2016

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School and Lighthouse Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The September 13, 2016, special meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 5:00 p.m. by Board President James Darin Hall at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Matt Best - President
Dominic DiMare- Vice President
Jim Lockhart- Chief Financial Officer
Jeff Freeland - Secretary (absent)
Don Clark- member
Phil Ogilvie- member (absent)
Jody Bogle VanDePol- member (absent)
Andy Wallace- member
James Darin Hall - member

CBO Peter Stone were also present. Darin Hall led the pledge of allegiance.


2. **Approval of the Agenda-** Jody Bogle VanDePol motioned to approve the agenda. Jeff Freeland seconded. Motion carried 6:0.
3. **PTC Updates** – PTC gave the update.
4. **Public Comment** – None.
5. **Site Report DECS** - Vanessa Belair gave the DECS site report.
6. **Site Report LCS** - Kaleesha Washington gave the LCS site report.
7. **Parent/Staff/Student Columbia University School Survey Results/Report: DECS** – Vanessa Belair gave the DECS Columbia University School Survey Results/Reports.
8. **Parent/Staff/Student Columbia University School Survey Results/Report: LCS** – Kaleesha Washington gave the LCS Columbia University School Survey Results/Reports.
9. **SELPA Update** – Tasha Rowlett and Steve Lewis gave the SELPA update.
10. **CBO Report** – Peter Stone gave an update.
11. **Superintendent Report** – Steve Lewis gave an update.
12. **Reports from Board Members** – None.
13. **Adjourn to Closed Session** – The meeting adjourned to closed session at 5:59 PM. Roll call:
James Darin Hall- President
Jim Lockhart- Chief Financial Officer
Don Clark- member
Phil Ogilvie- member - (absent)
Jody Bogle VanDePol- member (absent)

Andy Wallace- member
Matt Best- Secretary
Jeff Freeland- member (absent)

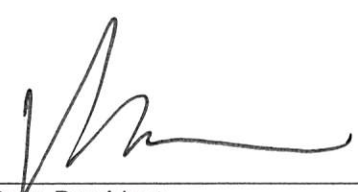
14. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-**
Reconvened at 6:19 p.m. Dominic DiMare motioned to reconvene to open session. Jim Lockhart seconded. Motion carried 6:0. Board Work Group Established to Make Offer on Property – Matt Best, Dominic DiMare, Don Clark and Andy Wallace.
15. **Adjournment-** Jim Lockhart moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 6:0. The meeting closed adjourned at 6:22 p.m.

Submitted

Approved on



Stephen Lewis, Superintendent



Matt Best, President