

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

September 10, 2016

To all present:

The special meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, September 13, 2016, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 5:00 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 5:00 p.m. on September 10, 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
Special Board Meeting
1500 Park Blvd, West Sacramento, CA 95691
Tuesday - September 13, 2016
5:00 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. PTC Updates (*Tiffany Taylor, Meghan Bennett*)

4. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

5. Site Report DECS (*Vanessa Belair*)

6. Site Report LCS (*Kaleesha Washington*)

7. Parent/Staff/Student Columbia University School Survey Results/Report: DECS
(*Vanessa Belair*)

8. Parent/Staff/Student Columbia University School Survey Results/Report: LCS (*Kaleesha Washington*)

9. SELPA Update (*Tasha Rowlett, Steve Lewis*)

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

- a. Enrollment Summary for DECS 412 vs Budget 412 Page 4
- b. Enrollment Summary for LCS 159 vs Budget 185 Page 5
- c. RCS Total 571 vs Budget 597

11. Superintendent Report (*Steve Lewis*)

12. Reports from Board Members

GENERAL ADMINISTRATION FUNCTION – PART II

13. Adjourn to Closed Session – Time _____

a. Public Employee Discipline/Dismissal/Release

b. Property Update

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

14. 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___

15. Adjournment – Time _____

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