

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691
Monday – September 11, 2017**

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 and Roll Call** – The September 11, 2017, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 6:35 p.m. by Board President Matt Best at Lighthouse Charter School, West Sacramento CA.

Roll call of directors:

Matt Best – President (present)
James Darin Hall – Vice President (present)
Jim Lockhart- Chief Financial Officer (absent)
Jody Bogle VanDePol- member (absent)
Don Clark- member (present)
Dominic DiMare- member (absent)
Andy Wallace- member (present)
Phil Ogilvie – member (absent)
Megan Bennett – Member (present)
Monica Avila – Member (present)

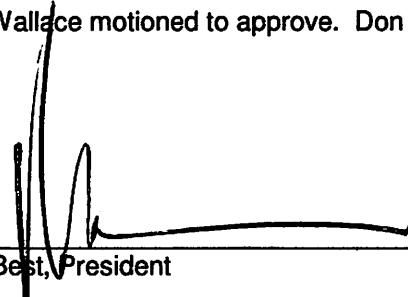
Principal of DECS and LCS Vanessa Belair and Jeff Freeland were present; Executive Staff Steve Lewis and Peter Stone were present. The Pledge of Allegiance was led by Darin Hall.

2. **Approval of the Agenda**– Andy Wallace motioned to approve the agenda. Don Clark seconded the motion. Motion carried 6:0.
3. **RCS Student Celebrations** – Steve Lewis.
4. **Vanir Construction Management Update** – The report was given.
5. **Introduction of Any New Hires Present** – None.
6. **Public Comment** – Kristen Yates spoke about special education services concerns.
7. **PTC Updates** – Reports were given.
8. **Student Information System, Illuminate, Presentation** – Aristeia Walker gave the presentation.
9. **Internet Update** – Steve Lewis and Aristeia Walker gave the update.
10. **SELPA Update** – Tasha Rowlett gave the update.
11. **Columbia University Parent/Staff/Student Survey Results** – Vanessa Belair and Jeff Freeland gave the survey results report.
12. **DECS Site Report** – Vanessa Belair gave the report.
13. **LCS Site Report** – Jeff Freeland gave the report.
14. **Intervention Services for Students with Dyslexia Update** – Steve Lewis gave the report.
15. **Superintendent Report** – Steve Lewis gave the report.

16. **CBO Report** – Report was given.
 - a. Enrollment Summary for DECS 412 vs Budget 412 Page 5
 - b. Enrollment Summary for LCS 187 vs Budget 235 Page 6
 - c. RCS Total 599 vs Budget 647
17. **Reports from Board Members** – None.
18. **Approval of the Consent Agenda** – James Darin Hall motioned to approve the consent agenda. Andy Wallace seconded the motion. Motion carried 6:0.
 - a. Item 19 - Approval of Minutes from August 7, 2017 Board Meeting (Matt Best) Pages 7-9
 - b. Item 20 - Request Approval for Allocation of All of DECS' 2016-2017 Education Protection Act Funds Actual Total \$95,429 to Teacher's Salaries for DECS' Education Program and to Report this Use and Total on the DECS Website (Peter Stone)
 - c. Item 21 - Request Approval for Allocation of All of LCS' 2016-2017 Education Protection Act Funds Actual Total \$31,338 to Teacher's Salaries for LCS' Education Program and to Report this Use and Total on the LCS Website (Peter Stone)
 - d. Item 22 - Request Approval for Adjusted Allocation of All of DECS' 2015-2016 Education Protection Act Funds Actual Total \$240,704 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (Peter Stone)
 - e. Item 23 - Request Approval for Adjusted Allocation of All of LCS' 2015-2016 Education Protection Act Funds Actual Total \$19,148 to Teacher's Salaries for LCS' Education Program and to Report this Use and Updated Total on the LCS Website (Peter Stone)
 - f. Item 24 - Request Approval for Adjusted Allocation of All of DECS' 2014-2015 Education Protection Act Funds Actual Total \$220,515 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (Peter Stone)
 - g. Item 25 - Request Approval for Adjusted Allocation of All of DECS' 2013-2014 Education Protection Act Funds Actual Total \$174,710 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (Peter Stone)
26. **Approval of Items Removed From Consent Agenda** – No items were removed.
27. **Adjourn to Closed Session** – The meeting adjourned to closed session at 8:45 p.m. James Darin Hall motioned to approve. Andy Wallace seconded the motion. Motion carried 6:0.
28. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** - The meeting reconvened to open session at 8:55 p.m. There was no action to report out. Andy Wallace motioned to reconvene to open session. Don Clark seconded the motion. Motion carried. 6:0
29. **Adjournment**- The meeting adjourned at 9:00 p.m. Andy Wallace motioned to approve. Don Clark seconded the motion. Motion carried 6:0.

Submitted  Approved on 10/23/17

Stephen Lewis, Superintendent



Matt Best, President