

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

September 11, 2015

To all present:

The regular meeting of River Charter Schools which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, September 14, 2015**, at Lighthouse Charter School in Trinity Presbyterian Church, 1500 Park Blvd, West Sacramento, CA 95691

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:15 p.m. on September 11th, 2015 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 School at (916) 744-1200.

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Regular Board Meeting
1500 Park Blvd, West Sacramento, CA 95691
September 14, 2015
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____
- James Darin Hall – President
 - Dominic DiMare – Vice President
 - Jim Lockhart – Chief Financial Officer
 - Matt Best – Secretary
 - Don Clark – member
 - Andy Wallace – member
 - Jody Bogle VanDePol – member
 - Phil Ogilvie – member
 - Jeff Freeland – member
 - Linda Luna – member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda
Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

TIME SENSITIVE AGENDA (approximately 6:20pm)

3. PTC Update (*Tiffany Taylor*)
4. Public Comment

REPORTS, PRESENTATIONS INFORMATION

5. Superintendent Report (*Steve Lewis*)
6. Delta Elementary Charter School Site Update (*Vanessa Belair*)
7. Lighthouse Charter School Site Update (*Kaleesha Washington*)
8. CBO Report *and Information Only Items* (*Peter Stone*)
- a. Enrollment Summary for DECS *page 4*
 - b. Enrollment Summary for LCS *page 5*
9. Reports from Board Members

CONSENT AGENDA

10. None
Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

REGULAR AGENDA

11. Discussion Action on Items Removed from the Consent Agenda *(if needed)*.

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

12. Request Approval to Change the Bylaws to Make the Two Teacher/Staff Members Full Voting Board Members, One of Which is Selected By DECS Staff Members and One of Which is Selected By LCS Staff Members. Staff Members Do Not Include Substitutes and One of the Staff Members Must Be a Full Time Certificated Teacher. *(Peter Stone) pages 6-7*

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

13. Request Approval to Change the Bylaws to Have 1 Parent Representative Selected by Parents of Current DECS Students. Have 1 Parent Representative Selected By Parents of Current LCS Students. Have the Remaining 2 Parent Representatives Selected By Parents of Both Schools Together and Approve the Method and Priority Whereby a Legally Required Board Overage is Reduced Back to the Maximum Number of Board Members *(Peter Stone) pages 8-9*

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

14. Request Approval of the Attached September 14, 2015 Bylaws Based on the Approval of Items 12 and 13 and the Name Change to River Charter Schools and Other Clean-Up Noted in the Attached Red-line Version (pages 11-25) & Clean Version (pages 26-40). *(Peter Stone) pages 10-40*

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

GENERAL ADMINISTRATION FUNCTION –PART III

15. Adjourn to Closed Session

a. Action Related to Real Estate Negotiations on Property Located at Lighthouse Dr and Fountain Dr. in West Sacramento

16. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session

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

17. Adjournment – Time _____

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