

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

October 10, 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 October 10, 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 6:15 p.m. by Board President Matt Best at Delta Elementary Charter School in Clarksburg, California.
Roll call of directors:


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


Principal of DECS Vanessa Belair, Principal of LCS Kaleesha Washington, CBO Peter Stone, and Superintendent Steve Lewis were also present. Ellie Keisel led the pledge of allegiance.

2. **Approval of the Agenda**- James Darin Hall motioned to approve the agenda. Jeff Freeland seconded. Motion carried 8:0.
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. **SELPA Update** – Tasha Rowlett gave the SELPA update.
8. **CBO Report** – Peter Stone gave an update.
9. **Superintendent Report** – Steve Lewis gave an update.
10. **Reports from Board Members** – None.
11. **Discussion Strategic Plan** – Steve Lewis and Matt Best led the discussion.
12. **Approval of the Consent Agenda** – Item 13 and item 16 were pulled from consent. Phil Ogilvie motioned to approve the agenda. Andy Wallace seconded Motion. Motion carried 8:0.
13. **Approval of Minutes from September 13, 2016 Board Meeting** – September 13, 2016 Board meeting minutes will be brought back to next meeting for approval.
16. **Approval of RCS Fingerprinting and Background Checks Policy 16-10**: This item will be brought back to the next meeting for approval.

19. **Adjourn to Closed Session** – The meeting adjourned to closed session at 8:47 PM. Phil Ogilvie motioned to approve the Closed Session. James Darren Hall seconded. Motion carried 8:0.
20. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 9:38 p.m. Jim Lockhart motioned to reconvene to open session. James Darren Hall seconded. Motion carried 8:0. Unanimous actions taken reported out of closed session are as follows: CBO authorized to complete purchase of property that is in contract based on Board Work Group approval as soon as practical. Loan up to \$700K to Leaders & Scholars Two, LLC to make purchase and start initial design.
21. **Adjournment**- Jim Lockhart moved to adjourn the meeting. Jeff Freeland seconded. Motion carried 8:0. The meeting adjourned at 9:39 p.m.

Submitted _____ **Approved on** _____


Stephen Lewis, Superintendent


Matt Best, President