

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

October 20, 2017

To all present:

The regular meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, October 23, 2017, at Delta Elementary Charter School – 36230 N. School St., Clarksburg beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on October 20, 2017 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691; and

Recorders:

Vanessa Belair

Jeff Freeland

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
Regular Board Meeting**
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – October 23, 2017
6:15 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

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

Principals Present ---- Vanessa Belair Yes No --- Jeff Freeland 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__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

TIME SENSITIVE AGENDA

3. RCS Student Celebrations (Steve Lewis)
4. Public Comment
5. Academic-Climate Systems/Achievement Update (*Beth Carli, Marinda Burton*)
6. Charter Nation Update (Steve Lewis, *Joanne Ahola*)
7. Strength Finders Update (*Steve Lewis, Joe Darin*)
8. Lighthouse Facility Update (*Brian Andrews – Vanir*)
9. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

10. Safety Plan Updates (*Vanessa Belair, Jeff Freeland*)

11. DECS Site Report (*Vanessa Belair*)
12. LCS Site Report (*Jeff Freeland*)
13. Superintendent Report (*Steve Lewis*)
14. CBO Report (*Peter Stone*)
 - a. Enrollment Summary for DECS 412 vs Budget 412 *Page 5*
 - b. Enrollment Summary for LCS 189 vs Budget 235 *Page 6*
 - c. RCS Total 601 vs Budget 647
15. Reports from Board Members

CONSENT AGENDA

16. Approval of the Consent Agenda (*Matt Best*)
 Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
17. Approval of Minutes from September 11, 2017 Board Meeting (Matt Best) *Pages 7-8*
18. Ratification of Home Office Charges to the RCS Schools for 2015-2016 of \$80,010 for LCS and \$586,742 for DECS. (*Peter Stone*) *Page 9*
19. Ratification of Home Office Charges to the RCS Schools for 2016-2017 of \$80,000 for LCS and \$700,863 for DECS. (*Peter Stone*) *Page 9*
20. Approval of Home Office Charges to the RCS Schools for 2017-2018 of \$187,700 for LCS and \$607,390 for DECS. (*Peter Stone*) *Page 9*
21. Ratification of Monthly Intracompany Transfers Between DECS and LCS (Within RCS) for the 2015-2016 and 2016-2017 School Years that Were Completely Paid Off By June 30, 2017 and Authorize the Continuation of these Intracompany Transfers to Resolve Funding Timing Differences. (*Peter Stone*) *Page 10*
22. Approval of Modification to Previously Approved Loan of \$65K from RCS to Leaders & Scholars Two, LLC to Be Repaid from Hastings Grant or Other Unrestricted Funding By January 31, 2018 Bearing Interest at 3% Rate. (*Peter Stone*)

REGULAR AGENDA

23. Approval of Items Removed From Consent Agenda (*Matt Best*)
 Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
24. Approval of Donations (*Peter Stone*)
 - a. Dotopia DECS \$60
 - b. Mark Krausse DECS PTC \$292.33
 - c. Clarksburg Community Civic Association DECS \$700
 - d. Scrip Nugget LCS \$140.53
 - e. Scrip Nugget DECS \$338.95
 - f. Kula Foundation Red Robin DECS \$11.46
 - g. Wells Fargo DECS \$60
 - h. Dotopia DECS \$70
 - i. Brian Freec LCS \$40
 - j. Mark Krausse DECS PTC \$311.01

25. Approval of Final Terms and Authorization to Sign Previously Authorized \$4M Non-Revolver Line of Credit With First Northern Bank (LCS Facility Funding Until Bond is Funded) as Follows: 12 Months; 6.25% Interest Rate; Interest Only Payments Monthly; Loan Origination Fees of \$8,495. *(Peter Stone) Pages 11-13*

GENERAL ADMINISTRATION FUNCTION – PART II

26. Adjourn to Closed Session – Time _____

a. Building Project Negotiations

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

27. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time _____

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

28. Adjournment – Time _____

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__