

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

November 11, 2016

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, November 14, 2016, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:15 p.m. on November 11, 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
Steve Lewis

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
36230 N. School St., Clarksburg CA
Monday – November 14, 2016
6:15 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	---	Steve Lewis	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 (*Steve Lewis*)

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

- a. Enrollment Summary for DECS 414 vs Budget 412 *Page 4*
- b. Enrollment Summary for LCS 163 vs Budget 185 *Page 5*
- c. RCS Total 577 vs Budget 597

8. Superintendent Report (*Steve Lewis*)

9. Reports from Board Members

CONSENT AGENDA

10. Approval of the Consent Agenda (*Matt Best*)

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

11. Approval of Minutes from September 13, 2016 Board Meeting (*Matt Best*) Pages 6-7

12. Approval of Minutes from October 10, 2016 Board Meeting (*Matt Best*) Pages 8-9

REGULAR AGENDA

13. Approval of Items Removed From Consent Agenda (*Matt Best*)

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

14. Discussion Approval of Bylaws Changes Regarding Board Member Elections and Appointments (*Matt Best*) Pages 10-23

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

15. Election of River Charter Schools Board Secretary Effective Tonight for a Term to End at the July 2017 Meeting (*Matt Best*)

Secretary _____

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

GENERAL ADMINISTRATION FUNCTION – PART II

16. Adjourn to Closed Session – Time _____

a. Property Update

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

17. 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___

18. Adjournment – Time _____

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