

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

November 6, 2016

To all present:

The special meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, November 7, 2016, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 6:00 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on November 6, 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
Special Board Meeting
1500 Park Blvd, West Sacramento, CA 95691
November 7, 2016
6:00 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 --- Kaleesha Washington 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. Public Comment

GENERAL ADMINISTRATION FUNCTION – PART II

4. Adjourn to Closed Session – Time _____

Action Related to PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

5. 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___

6. Adjournment – Time _____

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