

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

November 10, 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, November 13, 2017, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento 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 November 10, 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**
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691
Monday – November 13, 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 – LCS (*Jeff Freeland*)

4. Public Comment

5. Approval of RCS Involvement with Charter Nation (*Steve Lewis/Joanne Ahola*)

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

6. LCS Facilities Update (*Brian Andrews – Vanir*)

7. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

8. DECS Site Report (*Vanessa Belair*)

9. LCS Site Report (*Jeff Freeland*)

10. Dashboard Presentation (*Steve Lewis*)

11. CBO Report (*Peter Stone*)
 - a. Enrollment Summary for DECS 412 vs Budget 412 *Page 4*
 - b. Enrollment Summary for LCS 189 vs Budget 235 *Page 5*
 - c. RCS Total 601 vs Budget 647

12. Reports from Board Members

CONSENT AGENDA

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

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

14. Approval of Minutes from October 23, 2017 Board Meeting (*Matt Best*) *Pages 6 – 10*

REGULAR AGENDA

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

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

16. Approval of the RCS 2016-2017 Annual Audit With an Unqualified Opinion (*Peter Stone/Jim Lockhart*) *Pages 11 - 31*

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

17. Discussion Related to Seeking a Revision to the Enrollment Priorities in the Lighthouse Charter (*Steve Lewis/Peter Stone*)

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

GENERAL ADMINISTRATION FUNCTION – PART II

18. Adjourn to Closed Session – Time _____

- a. Personnel – Superintendent Evaluation Update
- b. Building Project Negotiations

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

19. 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__

20. Adjournment – Time _____

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