

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

December 9, 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, December 12, 2016, at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612 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 December 9, 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

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
36230 N. School St., Clarksburg CA 95612
Monday – December 12, 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 - Secretary

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___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ JF___

TIME SENSITIVE AGENDA

3. PTC Updates (*Tiffany Taylor, Meghan Bennett*)

4. Public Comment

5. Appointment of River Charter Schools Board Member to Complete Jeff Freeland's Unexpired Term to End at the July 2017 Meeting (*Matt Best*)

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

6. Formal Seating and Swearing in of Board of Director Member Completing Jeff Freeland's Unexpired Term (*Matt Best*)

REPORTS, PRESENTATIONS, INFORMATION

7. Site Report DECS (*Vanessa Belair*)

8. Site Report LCS (*Jeff Freeland*)

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

- a. Enrollment Summary for DECS 415 vs Budget 412 Page 5
- b. Enrollment Summary for LCS 165 vs Budget 185 Page 6
- c. RCS Total 580 vs Budget 597

10. Superintendent Report (*Steve Lewis*)

11. Reports from Board Members

CONSENT AGENDA

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

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

13. Approval of Minutes from November 17, 2016 Audit Committee Meeting (*Matt Best*) Page 7

14. Approval of Minutes from November 14, 2016 Board Meeting (*Matt Best*) Pages 8-9

15. Approval to Authorize CBO to Have First Northern Bank Delete Kaleesha Washington From Being an Authorized Signatory and Add Jeff Freeland as an Authorized Signatory on the Lighthouse Charter School Field Trip Checking Account and Approve Any Bank Required Resolutions for this Purpose as Being Met By This Resolution. (*Peter Stone*)

16. Approval of Resolution Authorizing Actions In Pursuit Of Financing For Public Charter School Projects and Declaring Official Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness. (*Peter Stone*) Pages 10-12

REGULAR AGENDA

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

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

18. Approval of Donations (*Peter Stone*)

- a. Amazon Smile - LCS \$54.18
- b. Goodshop - DECS \$15.62
- c. Mark Krausse - DECS PTC \$225.00
- d. Nugget- DECS \$644.50
- e. Nugget- LCS \$8.19
- f. Raley's - DECS \$490.25
- g. Raley's - LCS \$10.58
- h. Shoparoo - DECS \$301.87
- i. Schoola - LCS \$25.89
- j. Trista Garcia - LCS \$121.00

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

19. Discussion Approval of Bylaws Changes Regarding Parent Representative Board Member Elections and Appointments (*Matt Best*)

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

GENERAL ADMINISTRATION FUNCTION – PART II

20. Adjourn to Closed Session – Time _____

a. Property Negotiations Update

Vote: _____ Y / N MB____ DD____ JL____ DC__ PO____ JBV____ AW____ JDH____ _____

21. 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____ _____

22. Adjournment – Time _____

Vote: _____ Y / N MB____ DD____ JL____ DC__ PO____ JBV____ AW____ JDH____ _____