

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

December 11, 2015

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 14, 2015**, 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 11th, 2015 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
Kaleesha Washington

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 School 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
December 14, 2015
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____
 - James Darin Hall - President
 - Dominic DiMare - Vice President
 - Jim Lockhart - Chief Financial Officer
 - Don Clark – member
 - Phil Ogilvie- member
 - Jody Bogle VanDePol - member
 - Andy Wallace - member
 - Matt Best – Secretary
 - Jeff Freeland - member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

TIME SENSITIVE AGENDA

3. PTC Update (*Tiffany Taylor, Megan Bennett*)
4. Public Comment
5. Gilbert and Associates presentation of the River Charter Schools 2014-2015 Audit (*Sarah Ellis and Patrick Downs*) pages 5-37
6. Request Approval of the 2014-2015 Unqualified Opinion Audit With Total Revenue of \$3,245,546, Total Expenditures of \$2,708,810 and an Increase in Net Assets of \$482,434 for the Year and a Year End Net Asset Total of \$1,210,238.. (*Peter Stone*) pages 4-37
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

REPORTS, PRESENTATIONS, INFORMATION

7. Superintendent Report (*Steve Lewis*)
8. Delta Elementary Charter School Site Update (*Vanessa Belair*)
9. Lighthouse Charter School Site Update (*Kaleesha Washington*)
10. CBO Report *and Information Only Items* (*Peter Stone*)
 - a. Enrollment Summary for DECS page 38
 - b. Enrollment Summary for LCS page 39
11. Reports from Board Members

CONSENT AGENDA

12. Approval of the Consent Agenda

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

13. Request Approval of the Minutes of the Meeting of November 16, 2015. (Matt Best)
Pages 40-42

REGULAR AGENDA

14. Discussion Action on Items Removed from the Consent Agenda (*if needed*).

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

15. Donations to Receive and Acknowledge (*Peter Stone*) page 43

- a. \$150 Sofie Salama - Delta Elementary Charter School
- b. \$25 Libby Woolford - Delta Elementary Charter School
- c. \$3,618 West Sacramento Educational Foundation - Lighthouse Charter School

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

16. Request Approval of 2015-2016 First Interim Forecast for DECS With Total Revenue of \$3,468,000, Total Expenditures of \$3,130,130 and an Increase in Net Assets of \$337,870 for the Year and a Year End Net Asset Total of \$1,455,157. (*Peter Stone*) Pages 44-50

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

17. Request Approval of 2015-2016 First Interim Forecast for LCS With Total Revenue of \$1,403,044, Total Expenditures of \$1,440,300 and an Increase in Net Assets of (\$37,256) for the Year and a Year End Net Asset Total of (\$46,346). (*Peter Stone*) Pages 51-57

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

18. Request Approval of the RCS Board Policy 15-06 Superintendent Evaluation (*Matt Best*)
pages 58-60

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

GENERAL ADMINISTRATION FUNCTION –PART II

19. Adjourn to Closed Session – Time _____

- a. Action Related to Real Estate Negotiations on Property for Future School Location

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

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

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

21. Adjournment – Time _____

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