

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

**March 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, March 13, 2017, 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 March 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  
Napa Valley Marriot Hotel & Spa – 3425 Solano Ave, Napa, CA 94558

Recorders:  
Vanessa Belair  
Jeff Freeland  
Matt Best

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 – March 13, 2017**  
**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
- Megan Bennett - 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 \_\_\_\_\_

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

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**TIME SENSITIVE AGENDA**

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3. PTC Updates (*Tiffany Taylor, Amanda Stevens*)

4. Public Comment

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**REPORTS, PRESENTATIONS, INFORMATION**

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5. Site Report DECS (*Steve Lewis*)

6. Site Report LCS (*Jeff Freeland*)

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

- a. Enrollment Summary for DECS 415 vs Budget 412 *Page 4*
- b. Enrollment Summary for LCS 168 vs Budget 185 *Page 5*
- c. RCS Total 583 vs Budget 597

8. Superintendent Report (*Steve Lewis*)

9. Reports from Board Members

## CONSENT AGENDA

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

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

11. Approval of Minutes from January 23, 2017 Board Meeting (*Matt Best*) Pages 6-7

12. Approval of RCS Board Policy #17-04 Step Crediting. (*Peter Stone*) Page 8

## REGULAR AGENDA

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

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

14. Approval of Donations (*Peter Stone*)

- a. \$165,000 Hastings Growth Fund Grant – RCS Home Office Restricted for LCS Facilities Development and Professional Development
- b. \$936 Heringer Estates - DECS
- c. \$250 Les Schwab – DECS

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

15. Approval of a Payment from River Charter Schools Home Office of \$140,000 of the Restricted Hastings Growth Fund Grant Money to Leaders & Scholars Two, LLC to be Used To Pay for Development Costs of the New Lighthouse Charter School Campus at 841 Bryte Ave., West Sacramento (*Peter Stone*)

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

16. Approval of Board Resolution and Promissory Note Ratifying Loan from River Charter Schools to Leaders & Scholars Two, LLC for \$700,000 for Land Purchase and Development of 841 Bryte Ave., West Sacramento (*Peter Stone*)

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_

## GENERAL ADMINISTRATION FUNCTION – PART II

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17. Adjourn to Closed Session – Time \_\_\_\_\_

- a. Public Employment Title: Lighthouse Charter School Principal

18. 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\_\_\_ MLB\_\_\_

19. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_\_ Y / N MB\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ JDH\_\_\_ MLB\_\_\_