

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

**August 4, 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, August 7, 2017, 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 August 4, 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**  
Delta Elementary Charter School – 36230 N. School St., Clarksburg  
**Monday – August 7, 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. Introduction of Any New Hires Present (*Vanessa Belair, Jeff Freeland*)

4. Public Comment

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

**REPORTS, PRESENTATIONS, INFORMATION**

---

6. Student Information System Presentation (*Cody Marquez and Aristeia Walker*)

7. DECS Site Report (*Vanessa Belair*)

8. LCS Site Report (*Jeff Freeland*)

9. Superintendent Report (*Steve Lewis*)

10. CBO Report (*Peter Stone*)

11. Reports from Board Members

**CONSENT AGENDA**

---

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

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

13. Approval of Minutes from July 17, 2017 Board Meeting (*Matt Best*) Pages 4-5

14. Approval of Revised Leaders & Scholars, Inc. June 28, 2017 Bylaws (*Peter Stone*) Pages 6-21

**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 LCS Campus Master Site Plan Version 9 and Related Drawings (*Megan Bennett, Steve Lewis, Peter Stone*) Pages 22-33

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

17. Approval of Loan of \$65K from RCS to Leaders & Scholars Two, LLC to Be Repaid from Hastings Grant By December 31, 2017 Bearing Interest at 3% Rate. (*Peter Stone*) Page 34

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: 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\_\_