

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

**May 1, 2015**

To all present:

The regular meeting of River Charter Schools which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, May 4, 2015**, at Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 6:00 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on May 1, 2015 on the Bulletin Board at:

River Charter Schools

Cody Marquez  
Recorder

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary 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 - Delta Elementary Charter School  
& Lighthouse Charter School  
Regular Board Meeting  
36230 North School Street, Clarksburg, California  
May 4, 2015  
6:00 p.m.**

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

---

**GENERAL ADMINISTRATION FUNCTION – Part I**

---

2. Approval of the Agenda

---

**TIME SENSITIVE AGENDA (approximately 6:15pm)**

---

3. PTC Update (*Joni Kruger*)
4. Public Comment

---

**REPORTS, PRESENTATIONS INFORMATION**

---

5. Superintendent/ Principal Report (*Steve Lewis*)
6. CBO Report (*Peter Stone*)
7. Reports from Board Members

---

**CONSENT AGENDA**

---

8. Request Approval of the Minutes of the Meetings of March 16 and April 13, 2015 *pages 4-8*

---

**REGULAR AGENDA**

---

9. Discussion Action on Items Removed from the Consent Agenda (*if needed*).
10. Request Approval to Create a New Full Time Principal Position Starting In the 15-16 School Year With a Salary Up to \$90,000 Per Year (*Steve Lewis*) *page 9*

11. Request Appointment of New Director for Leaders & Scholars, Inc. Per Its Bylaws Article VII Section 3 (*James Darin Hall/Peter Stone*) pages 10-13  
*Comments: Leaders & Scholars, Inc Board Member Has Resigned Effective April 15, 2015.*
12. Discuss Overall Assumptions to Be Used in Development of 2015-2016 Budget. (*Peter Stone/James Darin Hall*)

## **GENERAL ADMINISTRATION FUNCTION –PART II**

---

13. Adjourn to Closed Session
  - a. Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases
    - i) Public Employee(s) Evaluation:
      - (a) Administrative
      - (b) Certificated
      - (c) Classified
      - (d) Classified Management/Confidential
      - (e) Management -- Superintendent's Evaluation
    - ii) Public Employee(s): Searches, Appointment, Employment
      - (a) Discussion/Action of Certificated Contracts
        - a. Approved Teacher's Contracts
      - (b) Discussion/Action of Superintendent/ Principal Contract
      - (c) Discussion/Action of Classified Position
    - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
  - b. Possible or Pending Litigation or Litigation [Government Code 54956.9(a) (b) (c)]
14. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
15. Adjournment