

**Minutes
of the Special Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School**

September 5, 2013

This special meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The September 5, 2013, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 4:00p.m. by Board President Jim Lockhart at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Jim Lockhart- President
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer (arrived 4:02pm)
James Darin Hall – Secretary
Don Clark- member
Jeff Geisler- member
Matt Taylor- member
Randy Perry- member (arrived 4:08pm)
Jody Bogle VanDePol- member (arrived 4:08pm)
Imelda Oseguera- member
Sheri Haselhuhn- member

Superintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. Dominic DiMare led the pledge of allegiance.

2. **Approval of the Agenda-** Jim Lockhart moved to approve the agenda. Dominic DiMare seconded. Motion carried 8:0
3. **Public Comment-** No public comment.
4. **Discussion/Approval -** Peter Stone and Don Clark presented the architecture of the new buildings for the future classrooms and the associated costs. Dominic DiMare moved to approve the cost of architectural and engineering designs and improvements. Matt Taylor seconded. Motion carried 9:0. Jim Lockhart and Matt Taylor presented Rivers Group request to build a charter school in their neighborhood using the DECS charter. A discussion followed where many opinions and thoughts were expressed. Dominic DiMare moved to authorize a representative group on moving forward with collaboration with the Rivers Group on building a charter school. Randy Perry seconded. Motion carried 11:0.
5. **Adjournment-** Dominic DiMare moved to adjourn the meeting. Andy Wallace seconded. Motion carried 11:0. The special meeting adjourned at 5:17p.m.

Submitted

Approved on

Stephen Lewis, Superintendent/ Principal

James Darin Hall, Secretary

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