

**Friends of Clarksburg Schools  
Delta Elementary Charter School  
P.O. Box 127  
Clarksburg, CA 95612**

**March 30, 2014**

To all present:

The special meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, March 31, 2014**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 8:00 A.M.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 8:00 a.m. on March 30, 2014 on the Bulletin Board at:

Delta Elementary Charter School

Aristea Joy Walker  
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.

**Delta Elementary Charter School/ Friends of Clarksburg Schools**  
**Special Governing Board Meeting**  
36230 North School Street, Clarksburg, California  
**March 31, 2014**  
**8:00 A.M.**

1. Call to Order, Roll Call and Pledge of Allegiance
  - Jim Lockhart- President
  - Dominic DiMare- Vice President
  - Andy Wallace- Chief Financial Officer
  - James Darin Hall– Secretary
  - Don Clark- member
  - Jeff Geisler- member
  - Matt Taylor- member
  - Randy Perry- member
  - Jody Bogle VanDePol- member
  - Imelda Oseguera-member
  - Sheri Haselhuhn-member
2. Approval of the Agenda
3. Public Comment
4. Consideration and Approval of Creation of a California Nonprofit Public Benefit Corporation to Serve as a Supporting Organization of Friends of Clarksburg Schools and Delegation of Authority to Chief Business Officer to Take All Action Necessary to Effectuate the Creation of the Supporting Organization Including the Payment of Incorporation and Other Fees. (Peter Stone)
5. Consideration and Approval of Calling the New Support Organization Leaders & Scholars, Inc. (Peter Stone)
6. Consideration and Approval of Authorizing Chief Business Officer to Take All Action Necessary to Create a New Bank Account for Leaders & Scholars, Inc. at First Northern Bank and Provide Initial Funding of the Bank Account Not to Exceed \$700. (Peter Stone)
7. Consideration and Approval of the Number of Board Members for the Supporting Organization. (Peter Stone)
8. Consideration and Approval of the Appointment of the Board Members for the Supporting Organization. (Peter Stone)
9. Consideration and Approval of the Bylaws of Leaders & Scholars, Inc. (Peter Stone)
10. Consideration and Approval of the Articles of Incorporation of Leaders & Scholars, Inc. (Peter Stone)
11. Adjournment