

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

**March 13, 2014**

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 March 13, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:10p.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  
James Darin Hall – Secretary (absent)  
Don Clark- member  
Jeff Geisler- member (absent)  
Matt Taylor- member  
Randy Perry- member  
Jody Bogle VanDePol- member  
Imelda Oseguera- member (absent)  
Sheri Haselhuhn- member (absent)

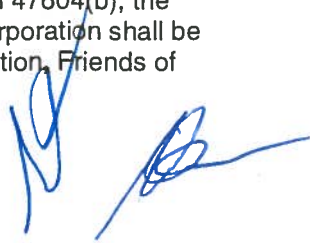
Superintendent/ Principal Stephen Lewis and CBO Peter Stone were also present. Steve Lewis led the pledge of allegiance.

2. **Approval of the Agenda-** Dominic DiMare moved to approve the agenda. Randy Perry seconded. Motion carried 7:0.
3. **Public Comment-** No public comment.

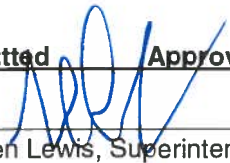
4. **Request Approval of the 2013-2014 Second Interim Forecast Report With Total Revenue of \$2,442,549, Total Expenditures of \$2,220,500 and an Increase in Net Assets of \$222,049 for the Year Which is \$126,231 Over Budget and Yields an Ending Fund Balance of \$600,743 at June 30, 2014-** Randy Perry moved to approve the Forecast. Dominic DiMare seconded. Motion carried 7:0.


5. **Discussion/Action Change to FOCS bylaws related to governance and Lighthouse Charter School-** Dominic DiMare moved to adopt the bylaws. Matt Taylor seconded. Motion carried 7:0. Matt Taylor asked question about motion related to teachers being on the Board for their own legal safety. Dominic DiMare cited government code 1095 which creates a conflict of interest for teachers due to voting on financial matters. Dominic DiMare suggests to change teachers to non-voting advisory members. Dominic withdraws motion and Matt removes his second. Staff and Teachers on the Board will serve in an advisory role only. Language was corrected in the motion to deal with legal input to protect teachers from any conflict of interest. Don Clark motions for new motion and Andy Wallace seconds. The motion carries 7:0. The revised Section 3 of Article VII Board of Directors is approved to read as follows:

Section 3. Designated Directors and Terms. The Board of Directors will be composed of at least nine (9), but no more than thirteen (13) voting members, which will include seven (7) community/founder representatives, six (6) of whom will be community/founder representatives of Delta Elementary Charter School, and one (1) of whom will be a community/founder representative of The Lighthouse Charter School; four parents/guardians, ; and two (2) employees, with at least one employee's position reserved for a full-time certificated teacher. However, the employees serving on the Board will serve in an advisory role and will participate in non-closed sessions only and not vote in open or closed session. In addition, in accordance with California Education Code Section 47604(b), the authority that grants the charter to a charter school to be operated by a nonprofit public benefit corporation shall be entitled to a single representative on the Board of Directors of the nonprofit public benefit Corporation, Friends of Clarksburg Schools.



6. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Randy Perry seconded. Motion carried 7:0. The meeting adjourned to closed session at 8:15pm. Roll call:  
Jim Lockhart- President  
Dominic DiMare- Vice President  
Andy Wallace- Chief Financial Officer  
James Darin Hall – Secretary (absent)  
Don Clark- member  
Jeff Geisler- member (absent)  
Matt Taylor- member  
Randy Perry- member  
Jody Bogle VanDePol- member
7. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:10 PM. Jim Lockhart had nothing to report.
8. **Adjournment-** Randy Perry moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 7:0. The special meeting adjourned at 9:11p.m.

**Submitted**  **Approved on** \_\_\_\_\_  
\_\_\_\_\_  
Stephen Lewis, Superintendent/ Principal

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James Darin Hall, Secretary

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