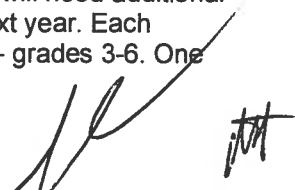


**Minutes
of the Regular Meeting
of River Charter Schools
Board of Directors
of the Delta Elementary Charter School**

November 10, 2014

This 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 November 10, 2014, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:03p.m. by Board President James Darin Hall at Delta Elementary Charter School in Clarksburg, California.
Roll call of directors:
 - James Darin Hall - President
 - Dominic DiMare- Vice President (arrived 6:33pm)
 - Jim Lockhart - Chief Financial Officer (arrived 6:11pm)
 - Matt Taylor – Secretary
 - Don Clark- member
 - Andy Wallace- member
 - Jody Bogle VanDePol- member
 - Phil Ogilvie- member (absent)
 - Matt Best- member
 - Jonathan Pratt- member
 - Yvette Hall- memberSuperintendent/ Principal Stephen Lewis and CBO Peter Stone were also present. James Darin Hall led the pledge of allegiance.
2. **Approval of the Agenda-** Andy Wallace motioned to approve the agenda. Matt Best seconded. Item 14 pulled off consent calendar by Matt Taylor. Motion carried 6:0
3. **Student Presentations-** Mrs. Macdonald introduced kids from the 3rd grade. They presented farmers thank you notes for the farm field trip.
4. **PTC Update-** Joni Krueger presented about PTC events. Fall Festival made over 6k and the butter braid sale made over 2k. The PTC has decided to cancel the pancake breakfast. In the future the pancake breakfast will be a 5th and 6th grade event. The staff Christmas party will be December 17th. There will be a movie night this Friday.
5. **Public Comment-** Mary McAllister – concerned about bullying about racial issues. She was concerned that the board did not know about it. She wanted to bring it up to the board. Ian Weinberk – Career pathways trust. Works for the mayor. Worked with West Sacramento Early College Prep. Has met with Steve and Peter and Darin. Need us to send a letter of intent to CDE.
6. **Leadership One-** Leadership One presented on how to take the board to the next level. About how to make the organization successful. How to be more effective. They offer board training. How does a board work together, build relationships and trust, strategies for board governance? 3 hour workshop on governance. Trust building communication – day and a half workshop or two day workshop. Strategic plan would require a subset of the board 2 – 3 days of time. 4 or 5 month process.
7. **Superintendent/ Principal Report-** Mr. Lewis talked through the dashboard. He stated he is on track to meet all goals.
8. **Site Update-** Ms. Belair said that the curriculum rep will be back out in a few weeks to do some additional training. Started Activate Instruction this week. Seemed to work well. The new bandwidth is going well. They are having another half day training for Activate. Ms. Belair will bring a playlist to the next board meeting. We will need additional chromebooks. She has been working with Jason Stricker. They will rollover what we paid them next year. Each teacher has had two informal reviews. The formal reviews will be in January. Youth Truth Survey – grades 3-6. One more survey in May. Looking into 3 programs:

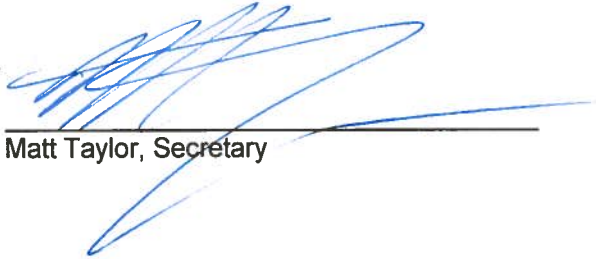
Handwritten signatures in black ink, including a large signature that appears to be 'JD' and a smaller signature to its right.

Playworks (train staff in how to structure games)
Diversity trainings (touch of understanding – disability awareness)
Welcoming schools (deals with gender and racial diversity). Very expensive. Mr. Lewis and Ms. Belair will be bringing further information to the board.

- 9. **CBO Report**– Peter Stone presented his report. Auditors have all of the information they need. River Delta Wireless in the middle of implementation. Will be applying to be part of a local consortia. The financials were done and the letters were sent to Washington Unified. Rent will work in the financials. Planning Department came out to inspect the buildings.
- 10. **Reports from Board Members**– The Clarksburg Run was a success. The Board and DECS was very well represented. Jody Bogle VanDePol updated the board on the crab feed. Tickets will be on sale on December 15. Event will be January 31st at the Old Sugar Mill.
- 11. **Consent Agenda (Items 11-13)** – Matt Best moved to approve the consent agenda. Jody Bogle VanDePol seconded. Motion carried 8:0.
- 16. **Discussion Action on Items Removed From the Consent Agenda**– Item 14: Discussed discipline matrix. The older version was attached. Board asked to have the corrected version brought back to the board next. No vote taken. They will bring an item for a vote.
- 17. **Adjourn to Closed Session** – Andy Wallace moved to adjourn to closed session. Jim Lockhart seconded. Motion carried 8:0. The meeting adjourned to closed session at 7:51 PM. Roll call:
 James Darin Hall- President
 Dominic DiMare- Vice President
 Jim Lockhart- Chief Financial Officer
 Matt Taylor- secretary
 Don Clark- member
 Andy Wallace- member
 Jody Bogle VanDePol- member
 Phil Ogilvie- member (absent)
 Matt Best- member
- 18. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 8:45 PM. James Darin Hall had nothing to report.
- 19. **Adjournment**- Don Clark moved to adjourn the meeting. Matt Taylor seconded. Motion carried 8:0. The meeting closed adjourned at 8:46 PM

Submitted _____

Stephen Lewis, Superintendent/ Principal

Approved on _____

Matt Taylor, Secretary

ajw

