

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

January 26, 2015

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 January 26, 2015, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:17p.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
Jim Lockhart - Chief Financial Officer (arrived 6:26pm)
Matt Taylor – Secretary (arrived 6:19pm)
Don Clark- member
Andy Wallace- member
Jody Bogle VanDePol- member
Phil Ogilvie- member (arrived 6:32pm)
Matt Best- member (arrived 6:25pm)
Jonathan Pratt- member
Yvette Hall- member

Superintendent/ Principal Stephen Lewis, CBO Peter Stone and recorder Aristeia Walker were also present. James Darin Hall led the pledge of allegiance.

2. **Approval of the Agenda-** Dominic DiMare motioned to approve the agenda. Andy Wallace seconded. Motion carried 5:0
3. **Accept Matt Taylor's Resignation From the Board-** James Darin Hall accepted Matt Taylor's resignation from the Board. This now leaves a vacancy for the last few months of Matt Taylor's term. The Board will appoint a board member to fill the empty seat for the last few months of the term. During the next election a new parent rep will be elected into the seat for the new term.
4. **Student Presentations-** Music Tech students presented their iMovie video trailers.
5. **PTC Update-** none.
6. **Public Comment-** Aristeia Walker presented today's Multiplication Mania and shared pictures of the event and the top 3 multipliers.
7. **Superintendent/ Principal Report-** Mr. Lewis presented that Lighthouse calls and tours are going very well. A couple of large tours have been scheduled one being Wednesday. He reminded and encouraged Board members to continue to vote for the four DECS videos in the CCSA contest. Mr Lewis reported that Scrip is around \$5,000 at the moment not including the Nugget numbers. This total is up \$500 from last year. We were selected to speak at the Charter Conference this year. The topic will be PBL and how to implement it in a charter school. The conference will be from March 16-19. Ms. Hall presented a Learning Garden update and well as an update on the garden sign design.
8. **Site Update-** Ms. Belair presented that PBL will be on a Wednesday this time, March 25th from 6-7pm. The PBL theme is Math in our world and the teachers have come up with some amazing ideas for their class projects. We are wrapping up winter MAP. Staff is really focused on using MAP data and professional development has been surrounding how to apply it.
9. **CBO Report-** Peter Stone presented his report. Front and back office staff attended Oasis training. This was a very helpful and informative training. The lease with Trinity church has been signed, the building inspector just wants the



ADA requirements and they will make the changes.

10. **Reports from Board Members**– Matt Best presented that Floyd Fenocchio passed and his memorial is next week. Jonathan Pratt presented that the Auburn Symphony will be here at DECS on February 2nd.
11. **Consent Agenda (Items 11-16)** – Dominic DiMare moved to approve the consent agenda. Don Clark seconded. Motion carried 9:0.
17. **Discussion Action on Items Removed From the Consent Agenda**– none.
18. **Request for Ratification of New Delta Elementary Charter School Logo**– Andy Wallace moved to ratify the new logo for Delta Elementary Charter School. Jim Lockhart seconded. Motion carried 9:0.
19. **Discuss/Approve Board Training Proposal**– Steve Lewis presented May 27, 28, and 29 as possible Board training days. A discussion followed. The Board requested that Mr. Lewis bring back more dates and that he looks into possibly splitting up the days so they are not consecutive.
20. **Adjourn to Closed Session** – Jim Lockhart moved to adjourn to closed session. Andy Wallace seconded. Motion carried 9:0. The meeting adjourned to closed session at 6:54 PM. Roll call:
 - 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
21. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 8:15 PM. James Darin Hall had nothing to report.
22. **Adjournment**- Dominic DiMare moved to adjourn the meeting. Jim Lockhart seconded. Motion carried 9:0. The meeting closed adjourned at 8:16 PM

Submitted

Approved on


Stephen Lewis, Superintendent/ Principal


James Darin Hall, President

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