

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
P.O. Box 303
Clarksburg, CA 95612**

June 14, 2015

To all present:

The special meeting of River Charter Schools which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, June 15, 2015**, at 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 June 14, 2015 on the Bulletin Board at:

Delta Elementary Charter School

Steve Lewis
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.

**River Charter Schools - Delta Elementary Charter School
& Lighthouse Charter School
Special Board Meeting
36230 North School Street, Clarksburg, California
June 15, 2015
8:00 a.m.**

1. Call to Order, Roll Call and Pledge of Allegiance
 - 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
 - Randy Perry - member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

REGULAR AGENDA

3. Request Approval of the Hiring of Principal for Approved Lighthouse Charter School Position (Steve Lewis/Peter Stone)
4. Introduction of Lighthouse Charter School New Hire If Any (*Steve Lewis*)