

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

June 4, 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 8, 2015**, at Bogle Vineyards, 37783 Co Rd 144, Clarksburg, California **beginning at 8:30 a.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 8:30 a.m. on June 7, 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 Bogle Vineyards. 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
37783 Co Rd 144, Clarksburg, California
June 8, 2015
8:30 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. Board Training

8:30-Overview

8:45-Building Communication Skills and Trust – Foundations of an Effective Board

- Understanding How We Are Wired Allows Us To Hear and Be Heard.
- Fierce Conversations – Key to Effective Communication Among Board Members.

12:00-Lunch Break

1:00-Now That We Are Communicating What Principles Will Guide Our Board Process

- The Board as Trustees for All the Stakeholders
- Four Basic Functions of the Board
 - The Board as Guardian of Vision and Values
 - The Board as Policy Makers
 - The Board as Employer of the Superintendent
 - The Board as Manager of the Board
 - Board Responsibilities
 - Board Member Do-ties
 - Board Member Don'ties
 - Next Steps: Where Do We Go From Here?

4. Adjournment