

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School**

June 22, 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 June 22, 2015, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:15p.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
Don Clark- member
Andy Wallace- member (absent)
Jody Bogle VanDePol- member (entered at 6:24pm)
Phil Ogilvie- member
Matt Best- member (Entered via phone 7:33pm, Exit 6:50, re-entered via telephone)
Randy Perry- member (absent)
Jonathan Pratt- member
Yvette Hall- member (absent)

Superintendent Stephen Lewis and CBO Peter Stone were also present. Jim Lockhart led the pledge of allegiance.

2. **Approval of the Agenda-** Dominic DiMare motioned to approve the agenda. Jim Lockhart seconded. Motion carried 6:0.
3. **PTC Update-** None.
4. **Public Comment-** None.
5. **Superintendent/Principal Report -** Steve Lewis introduced Lighthouse Charter personnel and parents including Kaleesha Washington who was hired as Principal of Lighthouse Charter School. Stephen Lewis gave River Charter Schools end of year updates. Gave Lighthouse Charter School update on enrollment and continued efforts for outreach.
6. **Site Update -** None.
7. **CBO Report-** Peter Stone gave CBO report on Lighthouse Charter updates as well as River Charters audit updates.
8. **Reports from Board Members -** Dominic DiMare gave update that he and Phil Ogilvie are working with Yvette Hall. James Darin Hall gave Steven Lewis kudos about hiring process at Lighthouse charter.
9. **Request Approval of the Consent Agenda -** Dominic DiMare motioned to approve the consent agenda. Phil Ogilvie seconded. Motion carried 6:0.
21. **Discussion Action on Items Removed from the Consent Agenda-** None.
22. **Donations to Receive and Acknowledge -** Dominic DiMare motion to accept and recognize donations. Jody Bogle VanDePol seconded. Motion carried 6:0.
23. **Request Approval of the Medical Plans for 2015-2016 for DECS & LCS to Replace the Five Plans DECS Has in 2014-2015. The Affordable Care Act Compliant Plans are Western Health Advantage Gateway 30 Platinum, Gateway 70 Platinum, and Gateway 4010 Gold and Kaiser Plans are Gold 80 HMO 0/30 and Platinum 90 HMO**



