

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

August 7, 2015

To all present:

The regular meeting of River Charter Schools which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, August 10, 2015**, at Delta Elementary Charter School 36230 N. School St. Clarksburg, CA 95612. beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:15 p.m. on August 7th, 2015 at:

Delta Elementary Charter School -36230 N. School St. Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691

Recorders
Leslye Oseguera
Kaleesha Washington

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School and Lighthouse 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
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Regular Board Meeting
36230 N. School St. Clarksburg, CA 95612
August 10, 2015
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____
- James Darin Hall - President
 - Dominic DiMare - Vice President
 - Jim Lockhart - Chief Financial Officer
 - Matt Best – Secretary
 - Don Clark - member
 - Andy Wallace - member
 - Jody Bogle VanDePol - member
 - Phil Ogilvie- member
 - Linda Luna – member
 - Jeff Freeland - member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda
Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

TIME SENSITIVE AGENDA (approximately 6:20pm)

3. Discussion/Request Approval to Authorize and Direct the Board CFO to Review and Approve as Required the Monthly Financials, Check Register, Bank Reconciliations and Other Informational Items by the 20th of Each Month and Direct the CBO to Delete those Items From the Board Agenda and Provide the Board the Full Financial Reports in Conjunction With State Mandated Reporting Cycles for the Budget, 1st Interim, and 2nd Interim Reports. *(Peter Stone)*

Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

4. PTC Update *(Tiffany Taylor)*
5. Public Comment

REPORTS, PRESENTATIONS INFORMATION

6. Superintendent Report *(Steve Lewis)*
7. Delta Elementary Charter School Site Update *(Vanessa Belair)*
8. Lighthouse Charter School Site Update *(Kaleesha Washington)*
9. CBO Report *(Peter Stone)*
10. Reports from Board Members

CONSENT AGENDA

11. Approval of the Consent Agenda

Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

12. . Donations to Receive and Acknowledge (*Peter Stone*)

a. \$500 Joel Parkinson via State Street Do More – *Delta Elementary Charter School Learning Garden*

b. \$225 Mark Krausse via PGE Corporation – *Delta Elementary Charter School*

c. \$5,000 National University – *Lighthouse Charter School*

13. Request Blanket Approval for 15-16 and subsequent years Title I and Title II Application for all River Charter Schools (*Peter Stone*)

REGULAR AGENDA

14. Discussion Action on Items Removed from the Consent Agenda (*if needed*).

Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

15. Other Information Only Items (*Peter Stone*)

a. Enrollment Summary for DECS (*Peter Stone*)

b. Enrollment Summary for LCS (*Peter Stone*) *Analysis to come later*

16. Discussion Request Approval For River Charter Schools to Adopt a Student Uniform Policy that Requires All Its Schools' Students to Wear a Blue Collared Shirt With the Board Approved Logo For the Particular School (*Steve Lewis*).

Vote: _____ Y / N JDH___ DD___ JL___ MB___ DC___ AW___ JBV___ PO___ JF___ LL___

GENERAL ADMINISTRATION FUNCTION –PART III

17. Adjourn to Closed Session

a. Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases

18. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session

Vote: _____ Y / N JDH___ DD___ JL___ DC___ AW___ JBV___ PO___ MB___ JF___ LL___

19. Adjournment – Time _____

Vote: _____ Y / N JDH___ DD___ JL___ DC___ AW___ JBV___ PO___ MB___ JF___ LL___