

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

**October 9, 2015**

To all present:

The regular meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on **Monday, October 12, 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 October 9<sup>th</sup>, 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  
October 12, 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

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda  
Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ MB\_\_\_ DC\_\_\_ AW\_\_\_ JBV\_\_\_ PO\_\_\_ JF\_\_\_ LL\_\_\_

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**TIME SENSITIVE AGENDA**

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3. PTC Update (*Tiffany Taylor, Megan Bennett*)
4. Public Comment

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**REPORTS, PRESENTATIONS, INFORMATION**

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

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**CONSENT AGENDA**

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10. Approval of the Consent Agenda  
Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ MB\_\_\_ DC\_\_\_ AW\_\_\_ JBV\_\_\_ PO\_\_\_ JF\_\_\_ LL\_\_\_
11. Request Approval of the Minutes of the Meeting of July 13, 2015. Pages 4-5
12. Request Approval of the Minutes of the Meeting of August 10, 2015. Pages 6-7

13. Request Approval of the Minutes of the Meeting of September 14, 2015. Pages 8-9

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

- a. \$5,000 National University – Delta Elementary Charter School
- b. \$1,000 West Sacramento Educational Foundation – Delta Elementary Charter School
- c. \$225.01 Mark Krausse via PG&E– Delta Elementary Charter School PTC
- d. \$55 Daniela Partida – Delta Elementary Charter School
- e. \$55 Daniela Partida via Do Topia Matching Contribution – Delta Elementary Charter School

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### REGULAR AGENDA

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

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ MB\_\_ DC\_\_ AW\_\_ JBV\_\_ PO\_\_ JF\_\_ LL\_\_

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

- a. Enrollment Summary for DECS (*Peter Stone*) page 10
- b. Enrollment Summary for LCS (*Peter Stone*) page 11

17. Discussion Action Regarding Auditor Interim Management Letter and River Charter Schools' Responses (*Peter Stone*) pages 12-17

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ MB\_\_ DC\_\_ AW\_\_ JBV\_\_ PO\_\_ JF\_\_ LL\_\_

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### GENERAL ADMINISTRATION FUNCTION –PART II

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18. Adjourn to Closed Session – Time \_\_\_\_\_

- a. Action Related to Real Estate Negotiations on Property Located at Lighthouse Dr and Fountain Dr. in West Sacramento

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ AW\_\_ JBV\_\_ PO\_\_ MB\_\_ JF\_\_ LL\_\_

19. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time \_\_\_\_\_

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ AW\_\_ JBV\_\_ PO\_\_ MB\_\_ JF\_\_ LL\_\_

20. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_ Y / N JDH\_\_ DD\_\_ JL\_\_ DC\_\_ AW\_\_ JBV\_\_ PO\_\_ MB\_\_ JF\_\_ LL\_\_