

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

November 13, 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, November 16, 2015**, at Lighthouse Charter School in Trinity Presbyterian Church, 1500 Park Blvd, West Sacramento, CA 95691 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 November 13th, 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:

Vanessa Belair

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
1500 Park Blvd, West Sacramento, CA 95691
November 16, 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
 - Don Clark – member
 - Phil Ogilvie- member
 - Jody Bogle VanDePol - member
 - Andy Wallace - member
 - Matt Best – Secretary
 - Jeff Freeland - member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

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

TIME SENSITIVE AGENDA

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

REPORTS, PRESENTATIONS, INFORMATION

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

CONSENT AGENDA

10. Approval of the Consent Agenda
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___
11. Request Approval of the Minutes of the Meeting of October 12, 2015. *Pages 4-5*

REGULAR AGENDA

12. Discussion Action on Items Removed from the Consent Agenda *(if needed)*.
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___
13. Donations to Receive and Acknowledge *(Peter Stone) page 6*
a. \$1,000 West Sacramento Educational Foundation (Rotary Donation) for DECS
14. Other Information Only Items *(Peter Stone)*
a. Enrollment Summary for DECS *(Peter Stone) page 7*
b. Enrollment Summary for LCS *(Peter Stone) page 8*
15. Request Approval of the Lighthouse Charter School Single School District Plan. *(Steve Lewis) page 9*
16. Request Approval of the RCS Board Policy 15-01 Credit Card Usage *(Peter Stone) pages 10-14*
17. Request Approval of the RCS Board Policy 15-02 Executive Compensation *(Peter Stone) page 15-16*
18. Request Approval of the RCS Board Policy 15-03 Attendance *(Steve Lewis) pages 17-18*
19. Request Approval of the RCS Board Policy 15-04 Independent Study *(Steve Lewis) page 19-20*
20. Request Approval of the RCS Board Policy 15-05 Fingerprinting and Background Checks *(Steve Lewis) pages 21-23*
21. Discussion Action Regarding
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

GENERAL ADMINISTRATION FUNCTION –PART II

22. 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___ PO___ JBV___ AW___ MB___ JF___
23. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time _____
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___
24. Adjournment – Time _____
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___