

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

**January 19, 2018**

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, January 22, 2018, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on January 19, 2018 at:

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

Recorders:

Vanessa Belair

Jeff Freeland

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 Office at (916) 744-1200.

**River Charter Schools  
Governing Board of  
Delta Elementary Charter School & Lighthouse Charter School  
Regular Board Meeting**  
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA  
**Monday – January 22, 2018**  
**6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time \_\_\_\_\_

- Matt Best – President
- James Darin Hall - Vice President
- Jim Lockhart - Chief Financial Officer
- Jody Bogle VanDePol - Secretary
- Don Clark – member
- Dominic DiMare – member
- Andy Wallace - member
- Phil Ogilvie- member
- Megan Bennett – member
- Monica Avila - member

Principals Present ---- Vanessa Belair Yes No --- Jeff Freeland Yes No  
Exec Staff Present ---- Steve Lewis Yes No --- Peter Stone Yes No

Pledge of Allegiance Led By \_\_\_\_\_

**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

**TIME SENSITIVE AGENDA**

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3. RCS Student Celebrations – LCS (*Jeff Freeland*)
4. Public Comment
5. LCS Facilities Update (*Brian Andrews – Vanir*)
6. PTC Updates (*Tiffany Taylor, Marie Kitt*)

**REPORTS, PRESENTATIONS, INFORMATION**

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7. DECS Site Report (*Vanessa Belair*)
8. LCS Site Report (*Jeff Freeland*)
9. Superintendent Report (*Steve Lewis*)
10. CBO Report (*Peter Stone*)
  - a. Enrollment Summary for DECS 412 vs Budget 412 *Page 4*
  - b. Enrollment Summary for LCS 197 vs Budget 235 *Page 5*

c. RCS Total 609 vs Budget 647

11. Reports from Board Members

**CONSENT AGENDA**

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12. Approval of the Consent Agenda *(Matt Best)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

13. Approval of Minutes from December 11, 2017 Board Meeting *(Matt Best) Page 6-10*

**REGULAR AGENDA**

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14. Approval of Items Removed From Consent Agenda *(Matt Best)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

15. Approval of: RESOLUTION 18-1 OF THE BOARD OF DIRECTORS OF RIVER CHARTER SCHOOLS APPROVING AND AUTHORIZING A BOND FINANCING AND REFINANCING, THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST; A LOAN AGREEMENT; A DEED OF TRUST, FINANCING STATEMENT, SECURITY AGREEMENT, ASSIGNMENT OF LEASE AND RENTS AND FIXTURE FILING; LEASE AGREEMENTS; A BOND PURCHASE AGREEMENT; A PRELIMINARY LIMITED OFFERING MEMORANDUM; A CONTINUING DISCLOSURE AGREEMENT; A LEASE BLOCKED ACCOUNT AGREEMENT; A TAX REGULATORY AGREEMENT; AN AGREEMENT FOR FINANCIAL ADVISORY SERVICES; AND CERTAIN OTHER DOCUMENTS, AND APPROVING AND AUTHORIZING OTHER ACTIONS RELATED THERETO *(Peter Stone) Pages 11 - 548*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ PO\_\_ MLB\_\_ MA\_\_

16. Approval of: RESOLUTION 18-2 OF THE BOARD OF DIRECTORS OF RIVER CHARTER SCHOOLS APPROVING AND AUTHORIZING THE SALE OF FOURTEEN (14) BUILDINGS TO LEADERS & SCHOLARS TWO, LLC AND THE EXECUTION AND DELIVERY OF AN ASSET PURCHASE AGREEMENT; A PROMISSORY NOTE; AND CERTAIN OTHER DOCUMENTS, AND APPROVING AND AUTHORIZING OTHER ACTIONS RELATED THERETO *(Peter Stone) pages 549 - 562*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

**GENERAL ADMINISTRATION FUNCTION – PART II**

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

a. Building Project Negotiations

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

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

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

19. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ DD\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_