

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA
Monday – January 22, 2018**

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School and Lighthouse Charter School, per the Ralph M. Brown Act.

1. **Call to Order and Roll Call** – The January 22, 2018, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 6:16 p.m. by Board President Matt Best at Delta Elementary Charter School, Clarksburg, CA. Roll call of directors:

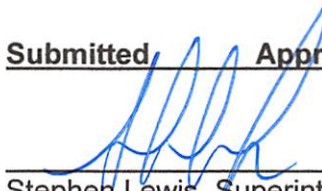
Matt Best – President (present)
James Darin Hall – Vice President (present)
Jim Lockhart- Chief Financial Officer (absent)
Jody Bogle VanDePol- member (present)
Don Clark- member (absent)
Dominic DiMare- member (absent)
Andy Wallace- member (absent)
Phil Ogilvie – member (present)
Megan Bennett – Member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

Principal of DECS Vanessa Belair and Principal of LCS Jeff Freeland was present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by Matt Taylor.


2. **Approval of the Agenda**– Monica Bennett motioned to approve the agenda. Jody Bogle VanDePol seconded the motion. Motion carried 6:0.
3. **RCS Student Celebrations** – Jeff Freeland.
4. **Public Comment** – None.
5. **LCS Facilities Update** – Update was given.
6. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the update.
7. **DECS Site Report** – Vanessa Belair gave the report.
8. **LCS Site Report** – Jeff Freeland gave the report.
9. **Superintendent Report** – Steve Lewis gave the report.
10. **CBO Report** – Report was given.
 - 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** – Matt Best gave the report.

12. **Approval of the Consent Agenda** – Phil Ogilvie motioned to approve the consent agenda. James Darin Hall seconded the motion. Motion carried 6:0.
13. **Approval of Minutes from December 11, 2017 Board Meeting (Matt Best) Pages 6-10**
14. **Approval of Items Removed From Consent Agenda** – No items were removed.
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** – Phil Ogilvie motioned to approve. Megan Bennett seconded the motion. Motion carried 6:0.
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-** James Darin Hall motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.
17. **Adjourn to Closed Session** – The meeting adjourned to closed session at 8:14 p.m. Phil Ogilvie motioned to approve. James Darin Hall seconded the motion. Motion carried 6:0.
 - a. Building Project Negotiations
18. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** - The meeting reconvened to open session at 8:49 p.m. Phil Ogilvie motioned to approve. Jody Bogle VanDePol seconded the motion. Motioned carried 6:0.
19. **Adjournment-** The meeting adjourned at 8:50 p.m. James Darin Hall motioned to approve. Megan Bennett seconded the motion. Motion carried 6:0.

Submitted _____ Approved on _____



Stephen Lewis, Superintendent



Matt Best, President

James Hall Vice Pres