

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

**April 20, 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, April 23, 2018, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA beginning at 5:30 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 5:30 p.m. on April 20, 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 – April 23, 2018  
5:30 p.m.**

1. Open Session (5:30 p.m.)
2. Roll Call - \_\_\_ Matt Best; \_\_\_ James Darin Hall; \_\_\_ Jim Lockhart; \_\_\_ Jody Bogle VanDPol; \_\_\_ Don Clark; \_\_\_ Dominic DiMare; \_\_\_ Andy Wallace; \_\_\_ Phil Ogilvie; \_\_\_ Megan Bennett; \_\_\_ Monica Avila
3. Closed Session
  - A. Conference With Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.
4. Reconvene Open Session and Report of Action Taken (6:15 p.m.)
5. 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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6. Approval of the Agenda

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

**TIME SENSITIVE AGENDA**

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7. RCS Student Celebrations – LCS (*Jeff Freeland*)
8. Public Comment
9. LCS Facilities Update (*Brian Andrews – Vanir*)
10. PTC Updates (*Tiffany Taylor, Marie Kitt*)

## REPORTS, PRESENTATIONS, INFORMATION

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11. Superintendent Report (*Steve Lewis*)
12. DECS Site Report (*Vanessa Belair*)
13. LCS Site Report (*Jeff Freeland*)
14. CBO Report (*Peter Stone*)
  - a. Enrollment Summary for DECS 412 vs Budget 412 *Page 5*
  - b. Enrollment Summary for LCS 203 vs Budget 235 *Page 6*
  - c. RCS Total 615 vs Budget 647
15. Reports from Board Members

## CONSENT AGENDA

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

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

17. Approval of Minutes from March 12, 2017 Board Meeting (*Matt Best*) *Pages 7-8*

## REGULAR AGENDA

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

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

19. Approve Donations (*Peter Stone*)

- California Charter School Assoc. – Hastings Grant - \$17,740.00 LCS
- Greg and Kathleen Potnick - \$2500.00 LCS
- Heringer Estates - \$864.00 DECS
- Nugget SCRIP - \$677.52 DECS
- Boxtops For Education- \$566.30 DECS
- West Sacramento Foundation - \$500.00 LCS PTC
- Mark Krausse via Your Cause - \$437.01 DECS PTC
- Jose Garcia via Your Cause - \$350 DECS
- Raleys SCRIP - \$230.27 DECS
- Enke/Whitney Ins Agency - \$200.00 DECS Garden
- Panda Express - \$88.57 LCS PTC
- Nugget SCRIP - \$57.64 LCS
- Anonymous Donor via Network for Good - \$50 RCS
- Goodshop - \$12.39 DECS

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

20. Approve Three Year MOU with Yolo County Office of Education “YCOE” Allowing YCOE to Operate a Headstart Program with 16 Students in a Lighthouse Charter School Classroom (*Steve Lewis/Peter Stone*) *Pages 9-14*

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

21. Approval of Hiring Gilbert Associates for the 17-18 Audit for \$24,000 and Tax Information Return Preparation (for an Added Amount to be Contracted at a Later Time). *(Jim Lockhart/Peter Stone) Pages 15-22*

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

### **GENERAL ADMINISTRATION FUNCTION – PART II**

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

a. Building Project Negotiations

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

23. 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\_\_

24. Adjournment – Time \_\_\_\_\_

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