

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – March 12, 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 March 12, 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 Vice President James Darin Hall at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

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

2. **Approval of the Agenda**– Monica Bennett motioned to approve the agenda. Dominic DiMare seconded the motion. Motion carried 6:0.
3. **RCS Student Celebrations** – Vanessa Belair.
4. **Public Comment** – None.
5. **Don Fenocchio Learning Garden Update** – Yvette Hall.
6. **LCS Facilities Update** – Brain Andrews – Vanir.
7. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the update.
8. **Special Education Update** – Tasha Rowlett and Jenn Kern gave the report.
9. **DECS Site Report** – Vanessa Belair gave the report.
10. **LCS Site Report** – Jeff Freeland gave the report.
11. **Superintendent Report** – Steve Lewis gave the report.

12. **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

13. **Reports from Board Members** – Matt Best gave the report.

14. **Approval of the Consent Agenda** – Dominic DiMare motioned to approve the consent agenda. Monica Avila seconded the motion. Motion carried 6:0.

15. **Approval of Minutes from January 22, 2018 Board Meeting (Matt Best) Pages 6-7**

16. **Approval of Items Removed From Consent Agenda** – No items were removed.

17. **Approval of Resolution 18-3 of the Board of River Charter Schools Approving the 2018-2019 El Dorado Charter SELPA Participation Agreement and Authorizing the Board President to Sign the Resolution 18-3 and the 2018-2019 El Dorado Charter SELPA Participation Agreement.** – Dominic DiMare motioned to approve. Don Clark seconded the motion. Motion carried 6:0.

18. **Approval of DECS After School Program Rate Increases for 2018-2019 of 2%** - Dominic DiMare motioned to approve. Megan Bennett seconded the motion. Motion carried 6:0.

19. **Approval of Bus Rate Increases for 2018-2019 of 3%** - Dominic DiMare motioned to approve. Don Clark seconded the motion. Motion carried 6:0.


20. **Adjourn to Closed Session** – The meeting adjourned to closed session at 9:00 p.m. Dominic DiMare motioned to approve. Jody Bogle VanDePol seconded the motion. Motion carried 6:0.
 - a. Building Project Negotiations
 - b. Superintendent Evaluation


21. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** - The meeting reconvened to open session at 9:13 p.m. Dominic DiMare motioned to approve. Dominic Clark seconded the motion. Motioned carried 6:0.

22. **Adjournment**- The meeting adjourned at 9:13 p.m. Dominic DiMare motioned to approve. Jody Bogle VanDePol seconded the motion. Motion carried 6:0.

Submitted _____

Approved on _____


Stephen Lewis, Superintendent


James Darin Hall, Vice President