

**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 – April 23, 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. **Open Session** – The April 23, 2018, board meeting started with Open Session at 5:34 p.m.
2. **Roll Call** – All board members were accounted for with the exception of Andy Wallace.
3. **Closed Session** – Open Session ended at 5:35 p.m.
 - 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** – None.
5. **Call to Order and Roll Call** – The April 23, 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 6:17 p.m. by Board President Matt Best at Lighthouse Charter School, West Sacramento, CA.

Roll call of directors:

Matt Best – President (present)
James Darin Hall – Vice President (present)
Jim Lockhart- Chief Financial Officer (present)
Jody Bogle VanDePol- member (present)
Don Clark- member (present)
Dominic DiMare- member (present)
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 were present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by a DECS student, Madeline Lindsay.

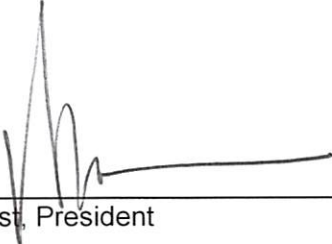
6. **Approval of the Agenda**– Dominic DiMare motioned to approve the agenda. Jim Lockhart seconded the motion. Motion carried 9:0.
7. **RCS Student Celebrations** – Jeff Freeland.
8. **Public Comment** – None.
9. **LCS Facilities Update** – Brain Andrews – Vanir.
10. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the update.
11. **Superintendent Report** – Steve Lewis gave the report.

12. **DECS Site Report** – Vanessa Belair gave the report.
13. **LCS Site Report** – Jeff Freeland gave the report.
14. **CBO Report** – Report was given.
 - 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** – Matt Best gave the report.
16. **Approval of the Consent Agenda** – Dominic DiMare motioned to approve the consent agenda. Phil Ogilvie seconded the motion. Motion carried 9:0.
17. **Approval of Minutes from March 12, 2018 Board Meeting (Matt Best) Pages 7-8.**
18. **Approval of Items Removed From Consent Agenda** – No items were removed.
19. **Approve Donations** – Dominic DiMare motioned to approve. Jim Lockhart seconded the motion. Motion carried 9:0.
 - 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 - \$350.00 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
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** - Dominic DiMare motioned to approve. Jim Lockhart seconded the motion. Motion carried 9:0.
21. **Approval of Hiring Gilbert Associates for the 17-18 Audit for \$24,000 and Tax Information Return Preparation** - Don Clark motioned to approve. Jim Lockhart seconded the motion. Motion carried 9:0.
22. **Adjourn to Closed Session** – The meeting adjourned to closed session at 7:50 p.m. Jim Lockhart motioned to approve. Monica Avila seconded the motion. Motion carried 9:0.
 - a. Building Project Negotiations
23. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** – None.

24. **Adjournment**- The meeting adjourned at 7:51 p.m. Jim Lockhart motioned to approve. Monica Avila seconded the motion. Motion carried 9:0.

Submitted **Approved on** _____

Stephen Lewis, Superintendent



Matt Best, President