

**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 – May 21, 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** – Open Session began at 6:15 p.m.
2. **Roll Call** – All were present. Matt Best, James Darin Hall, Jim Lockhart, Jody Bogle VanDePol, Don Clark, Dominic DiMare, Andy Wallace, Phil Ogilvie, Megan Bennett, and Monica Avila.
3. **Closed Session** – Closed session adjourned at 6:17 p.m. – Monica Avila motioned to approve. Jim Lockhart seconded the motion. Motion carried 10:0.
 - A. Public Employee Discipline/Dismissal/Release
4. **Reconvene Open Session and Report of Action taken.** (6:45 p.m.) – None taken.
5. **Call to Order and Roll Call** – The May 21, 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 6:56 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) – Departed at 8:15 p.m.
Jim Lockhart- Chief Financial Officer (present)
Jody Bogle VanDePol- member (present)
Don Clark- member (present)
Dominic DiMare- member (present)
Andy Wallace- member (present)
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 Peter Stone.

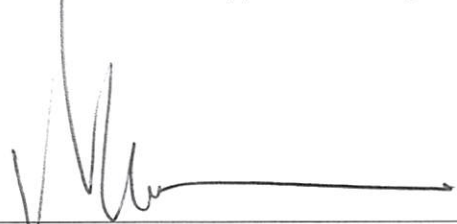
6. **Approval of the Agenda**– James Darin Hall motioned to approve the agenda. Dominic Clark seconded the motion. Motion carried 10:0.
7. **RCS Student Celebrations** – Jeff Freeland.
8. **Public Comment** – None.
9. **LCS Facilities Update** – Brian Andrews – Vanir.
10. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the updates.

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** – Peter Stone gave the report.
15. **Reports from Board Members** – Matt Best gave the report.
16. **Approval of the Consent Agenda** – Jody Bogle VanDePol motioned to approve the consent agenda. Phil Ogilvie seconded the motion. Motion carried 10:0.
17. **Approve the April 23, 2018 Board Minutes.**
18. **Approve the May 7, 2018 Board Minutes.**
19. **Approval of Items Removed From Consent Agenda** – Jim Lockhart motioned to approve. Andy Wallace seconded the motion. Motion approved 10:0.
20. **Approval of DECS 2018-2019 Academic Calendar With School Start Date of August 8 2018.** – Jim Lockhart motioned to approve. Megan Bennett seconded the motion. Motion carried 8:0.
21. **Approval of LCS 2018-2019 Academic Calendar With School Start Date of August 20.** – Jim Lockhart motioned to approve. Megan Bennett seconded the motion. Motion carried 8:0.
22. **Discussion/Action RCS Uniforms** – No Vote.
23. **Approval of New Position of LCS Dean of Instruction.** – Matt Best motioned to approve. Andy Wallace seconded the motion. Motion approved 9:1 with amendments noted below. (Note: This item was acted on earlier in the meeting when all 10 board members were present)
 - 1) Position Reports to the Principal,
 - 2) Requirement for Individual Holding the Job to have an Administrative Credential,
 - 3) Position focus is academic support to LCS campus (not RCS for now), and
 - 4) Administrator Experience.
24. **Adjourn to Closed Session** – The meeting reconvened to closed session at 8:48 p.m. Jim Lockhart motioned to approve. Megan Bennett seconded the motion. Motion carried 8:0.
 - a. Building Project Negotiations
25. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** - The meeting reconvened to open session at 8:53 p.m. James Darin Hall motioned to approve. Dominic Clark seconded the motion. Motioned carried 8:0.
26. **Adjournment**- The meeting adjourned at 8:53 p.m. Jim Lockhart motioned to approve. Phil Ogilvie seconded the motion. Motion carried 8:0.

Submitted _____ Approved on _____



Stephen Lewis, Superintendent



Matt Best, President