

**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 – May 7, 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 May 7, 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 James Darin Hall at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

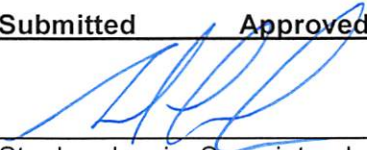
Matt Best – President (present)
James Darin Hall – Vice President (present)
Jim Lockhart- Chief Financial Officer (absent)
Jody Bogle VanDePol- member (present)
Don Clark- member (absent)
Dominic DiMare- member (present)
Andy Wallace- member (absent)
Phil Ogilvie – member (present)
Megan Bennett – Member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

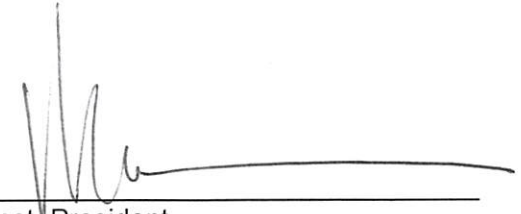
Principal of DECS Vanessa Belair and Principal of LCS Jeff Freeland were present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by Ellie Kiesel and Lisa Holderman.

2. **Approval of the Agenda**– James Darin Hall motioned to approve the agenda. Phil Ogilvie seconded the motion. Motion carried 7:0.
3. **RCS Student Celebrations** – Vanessa Belair.
4. **Public Comment** – None.
5. **LCS Facilities Update** – Peter Stone gave the update.
6. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the updates.
7. **Superintendent Report** – Steve Lewis gave the report.
8. **DECS Site Report** – Vanessa Belair gave the report.
9. **LCS Site Report** – Jeff Freeland gave the report.
10. **CBO Report** – Report was given.
 - a. Enrollment Summary for DECS 416 vs Budget 412 Page 4
 - b. Enrollment Summary for LCS 204 vs Budget 235 Page 5
 - c. RCS Total 620 vs Budget 647

11. **Reports from Board Members** – Matt Best gave the report.
12. **Approval of the Consent Agenda** – Dominic DiMare motioned to approve the consent agenda. Phil Ogilvie seconded the motion. Motion carried 7:0.
13. **Approval of An automatic Hourly Rate Increase to the State Minimum Wage for Any Staff Member Whose Hourly Rate is Below the State Minimum Wage as of January 1st 2019 With That Rate to Be Effective Starting July 1, 2018.** – Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 7:0.
14. **Approval of Items Removed From Consent Agenda** – No items were removed.
15. **Discuss and Provide Direction Related to Various Assumptions to Be Used in Development of the 2018 – 2019 Budgets for RCS. (Excluding LCAP Which Will Be Discussed and Then Approved as Subsequent Meetings.)** – James Darin Hall motioned to approve. Jody Bogle VanDePol seconded the motion. Motion carried 7:0.
16. **Approval of New Positions for LCS for Dean of Instruction** – No Vote.
17. **Adjourn to Closed Session** – The meeting adjourned to closed session at 9:43 p.m. James Darin Hall motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.
 - 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 9:47 p.m. James Darin Hall motioned to approve. Dominic Clark seconded the motion. Motioned carried 7:0.
19. **Adjournment**- The meeting adjourned at 9:47 p.m. James Darin Hall motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.

Submitted _____ **Approved on** _____


Stephen Lewis, Superintendent


Matt Best, President