

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

July 13, 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, July 16, 2018, at Delta Elementary Charter School – 36230 N. School St., Clarksburg, CA beginning at 6:15 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on July 13, 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.

NOTE: Next Regular Meeting Will Be August 6th at DECS in Clarksburg.

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Regular Board Meeting**
Delta Elementary Charter School – 36230 N. School St., Clarksburg, CA
Monday – July 16, 2018
6:15 p.m.

1. 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

2. Approval of the Agenda

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

TIME SENSITIVE AGENDA

3. Discussion Changing RCS Bylaws Maximum Number of DECS Founder/Community Members and Maximum Number of LCS Founder/Community Members. *(Matt Best/Steve Lewis) Page 5*

4. Formal Seating and Swearing in of Board Directors, Returning LCS Community/Founder Members for the Term Expiring July 2020, James Darin Hall and Megan Bennett and DECS Community/Founder Members for the Term Expiring July 2020, Don Clark, Phil Ogilvie and Matt Best *(Jim Lockhart) Page 6*

5. Accept resignation of Dominic DiMare from the Board and Formal Acknowledgement and Commendation of His Continuous 12 Years of Service Since the Inception of River Charter Schools in 2006. *(Matt Best)*

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

6. Discussion/Action If Needed for Any Board Member Elections or Other DECS Community/Founder Member Appointment or Clarification of Term Expirations *(Matt Best)*

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

7. Formal Seating and Swearing in of Any Newly Appointed Community/Founder Members With at Least One of Which Having a Term Expiring July 2019, *(Matt Best) Page 6*
8. Election of River Charter Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President, Secretary, and Chief Financial Officer – Optional – Chairman of the Board, and Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s)) *(Matt Best)*

President _____

Secretary _____

Chief Financial Officer _____

Vice President _____

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

9. Public Comment
10. LCS Facilities Update *(Brian Andrews – Vanir)*
11. PTC Updates *(Tiffany Taylor, Marie Kitt)*

REPORTS, PRESENTATIONS, INFORMATION

12. Superintendent Report *(Steve Lewis)*
13. DECS Site Report *(Vanessa Belair)*
14. LCS Site Report *(Jeff Freeland)*
15. CBO Report *(Peter Stone)*
16. Reports from Board Members

CONSENT AGENDA

17. Approval of the Consent Agenda *(Newly Elected President)*
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
18. Approval of June 25, 2018 RCS Regular Board Meeting Minutes *(Matt Best) pages 7 - 9*

REGULAR AGENDA

19. Approval of Items Removed From Consent Agenda *(Newly Elected President)*
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
20. Superintendent Contract Update *(Matt Best) Pages 10 - 17*
21. CBO Contract Update *(Matt Best) Pages 18 - 24*

GENERAL ADMINISTRATION FUNCTION – PART II

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__