

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

August 1, 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, August 6, 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 August 3, 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 September 10th at LCS in West Sacramento at our New Campus – 899 Bryte Avenue.

**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 – August 6, 2018
6:15 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

<u>Board Members</u>	<u>Staff</u>
<ul style="list-style-type: none"> o Matt Best – Chairman o James Darin Hall – President o Phil Ogilvie – Vice President o Jim Lockhart - Chief Financial Officer o Jody Bogle VanDePol - Secretary o Don Clark – member o Andy Wallace - member o Megan Bennett – member o Monica Avila - member 	<ul style="list-style-type: none"> o Steve Lewis - Superintendent o Peter Stone - CBO o Vanessa Belair - Principal o Jeff Freeland - Principal o Laura Andrews - Dean of Instruction

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

2. Approval of the Agenda

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

3. Public Comment

In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the board chairman, may be modified depending on the number of speakers.

During this public comment period, the law does not allow the Board of Education to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, refer concerns to staff, and/or request that an item be placed on a future agenda.

REPORTS - INFORMATIONAL, NO ACTION

- 4. PTC Updates (*Tiffany Taylor, Marie Kitt*)
- 5. Superintendent Report (*Steve Lewis*)
- 6. LCS Facilities Update (*Brian Andrews – Vanir*)
- 7. DECS Site Report (*Vanessa Belair*)
- 8. LCS Site Report (*Jeff Freeland*)
- 9. CBO Report (*Peter Stone*)
- 10. President Report (*Darin Hall*)
- 11. Reports from Board Members

CONSENT AGENDA

- 12. Approval of the Consent Agenda (*Matt Best*)

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

- 13. Approval of July 16, 2018 RCS Regular Board Meeting Minutes (*Matt Best*) pages 5-6

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

REGULAR AGENDA - DISCUSSION/ACTION

- 14. Approval of Items Removed From Consent Agenda (*Matt Best*)

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

- 15. Discussion/Approval of Strategic Plan Update (*Matt Best/Steve Lewis*)

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

16. Approval of an LCS Art/Music Teacher Conditioned on at Least 325 Students Enrolled and Present for the 2018-2019 School Year (*Steve Lewis*) page 7

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

17. Receive the DECS Columbia Parents/Staff/Students Survey Results (Vanessa Belair)

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

18. Receive the LCS Columbia Parents/Staff/Students Survey Results (Jeff Freeland)

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

CLOSED SESSION

19. Adjourn to Closed Session – Time _____

20. Building Project Negotiations

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

21. 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__

22. Adjournment – Time _____

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