

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

August 17, 2018

To all present:

The special meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Friday, August 17, 2018, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 5:00 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on August 17, 2018 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, ca 95691

Recorders:

Vanessa Belair

Jeff Freeland

Steve Lewis

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.

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Special Board Meeting
1500 Park Blvd, West Sacramento, Ca 95691
August 17, 2018
5:00 p.m.**

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

- Matt Best – Chairman
- James Darin Hall – President
- Phil Ogilvie – Vice President
- Jim Lockhart- Chief Financial Officer
- Jody Bogle VanDePol- Secretary
- Don Clark- member
- Andy Wallace- member
- Megan Bennett – Member
- Monica Avila – Member

Principals Present ---- Vanessa Belair Yes No ---- Jeff Freeland Yes No ---- Laura Andrews 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 ___ PH ___ JL ___ DC ___ JBV ___ AW ___ MLB ___ MA ___

TIME SENSITIVE AGENDA

3. Public Comment

GENERAL ADMINISTRATION FUNCTION – PART II

4. The consideration of possible LCS Calendar change for 2018-2019 school year.

Vote: ___ Y/N MB ___ JDH ___ PH ___ JL ___ DC ___ JBV ___ AW ___ MLB ___ MA ___

5. Adjournment – Time _____

Vote: ___ Y/N MB ___ JDH ___ PH ___ JL ___ DC ___ JBV ___ AW ___ MLB ___ MA ___