

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

September 7, 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, September 10, 2018 beginning at 6:15 p.m at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612.**

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on September 7, 2018 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento, CA 95605

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.

**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

September 10, 2018

6:15 p.m.

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

<u>Board Members</u>	
<ul style="list-style-type: none">o Matt Best – Chairmano James Darin Hall – Presidento Phil Ogilvie – Vice Presidento Jim Lockhart - Chief Financial Officero Jody Bogle VanDePol - Secretary	<ul style="list-style-type: none">o Don Clark – membero Andy Wallace - membero Megan Bennett – membero Monica Avila - member

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

1. Approval of the Agenda

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

1. 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

1. PTC Updates (*Tiffany Taylor, Marie Kitt*)
2. Superintendent Report (*Steve Lewis*)
3. CBO Report (*Peter Stone*) enrollment reports pages 5 - 6
4. President Report (Darin Hall)
5. Reports from Board Members

CONSENT AGENDA

1. Approval of the Consent Agenda (*Matt Best*)

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

2. Approval of August 6, 2018 RCS Regular Board Meeting Minutes (*Matt Best*) pages 7 - 8

REGULAR AGENDA - DISCUSSION/ACTION

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

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

2. LCS Champions After School Program Update (*Lewis, Freeland*)

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

3. Back to School Presentation (Belair/Freeland)

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

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

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

5. LCS Charter Renewal Timeline/Update (Lewis/Stone)

6. LCS Facilities Planning (Lewis/Stone)

7. Budget Authority Policy Development and Discussion (Best)

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

8. Update on Tentative Board Agenda Calendar

The calendar is a fluid, working document used by the Board Chairman and Superintendent in support of the Board conducting efficient and effective Board meetings. Changes in the date of future agenda items occur frequently to best fit Board items into the time parameters of Board meetings and RCS priorities.

9. Date, Time and Place of the Next Scheduled Meeting

The next meeting of the RCS Board is scheduled for October 8, 2018 at 6:15 p.m.at Lighthouse 899 Bryte Ave. West Sacramento.

10. Adjournment – Time _____

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