

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Delta Elementary Charter School – 36230 North School Street, Clarksburg, CA
Monday – July 16, 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 July 16, 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 6:15 p.m. by Board President Matt Best 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 (present)
Jody Bogle VanDePol- member (present)
Don Clark- member (present)
Dominic DiMare- member (absent)
Andy Wallace- member (absent)
Phil Ogilvie – member (present)
Megan Bennett – Member (present)
Monica Avila – Member (absent)

Principal of DECS Vanessa Belair and Principal of LCS Jeff Freeland were not present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by Darin Hall.

2. **Approval of the Agenda**– Jody Bogle VanDePol motioned to approve the agenda. Jim Lockhart seconded the motion. Motion carried 7:0.
3. **Discussion Changing RCS Bylaws Maximum Number of DECS Founder/Community Members and Maximum Numbers of LCS Founder/Community Members.** 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.** 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.** – Jim Lockhart motioned to approve. Matt Best seconded the motion. Motion carried 6:1.
6. **Discussion/Action If Needed for Any Board Member Elections of Other DECS Community/Founder Member Appointment of Clarification of Term Expirations.** – Jim Lockhart motioned and Megan Bennett seconded to put this on hold for more discussion on governance structure and to have Phil Ogilvie, Don Clark and Jim Lockhart to develop and bring bag a proposed vetting process.
7. **Formal Seating and Swearing in of Any Newly Appointed Community/Founder Members With at Least One of Which Having A Term Expire July 2019.** 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)).** – Jim Lockhart motioned to approve the following slate of officers. Don Clark seconded the motion. Motion carried 7:0.

Chairman – Matt Best (New position of Chairman to focus on longer term strategic vision)
President – James Darin Hall (President to focus on progress monitoring and monthly tasks & signing)
Secretary – Jody Bogle
Chief Financial Officer – Jim Lockhart
Vice President – Phil Ogilvie

9. **Public Comment** – None.
10. **LCS Facilities Update** – Update was given.
11. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the update.
12. **Superintendent Report** – Steve Lewis gave the report.
13. **DECS Site Report** – None.
14. **LCS Site Report** – None.
15. **CBO Report** – Report was given.
16. **Reports from Board Members** – Matt Best gave the report.
17. **Approval of the Consent Agenda** – June 25, 2018 Board Minutes were approved.
18. **Approval of Minutes from June 25, 2018 Board Meeting (Matt Best) Pages 7-9**
19. **Approval of Items Removed From Consent Agenda** – No items were removed.
20. **Superintendent Contract Update.**
21. **CBO Contract Update.**
22. **Adjourn to Closed Session – None.**
23. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session.** – None.
24. **Adjournment** – Meeting was adjourned at 6:59 p.m. Jim Lockhart motioned to approve. Don Clark seconded the motion. Motion carried 7:0.

Submitted _____ **Approved on** _____

Stephen Lewis, Superintendent



Matt Best, President