

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – August 6, 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 August 6, 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 6:17 p.m. by Board President Matt Best at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

Matt Best – Chairman (present)	Steve Lewis – Superintendent (present)
James Darin Hall – President (present)	Peter Stone – CBO (present)
Phil Ogilvie – Vice President (present)	Vanessa Belair – Principal (present)
Jim Lockhart- Chief Financial Officer (present)	Jeff Freeland – Principal (present)
Jody Bogle VanDePol- Secretary (present)	Laura Andrews – Dean of Instruction – (present)
Don Clark- member (present)	
Andy Wallace- member (absent)	
Megan Bennett – Member (absent)	
Monica Avila – Member (absent)	

The Pledge of Allegiance was led by Mr. Fenocchio.

2. **Approval of the Agenda** – Jim Lockhart motioned to approve the agenda. Don Clark seconded the motion. Motion carried 6:0.
3. **Public Comment** – None.

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.

4. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the updates.
5. **Superintendent Report** – Steve Lewis gave the report.
6. **LCS Facilities Update** – Brain Andrews provided the update
7. **DECS Site Report** – Vanessa Belair gave the report.
8. **LCS Site Report** – Jeff Freeland gave the report.
9. **CBO Report** – Report was given.


10. **President Report** – James Darin Hall gave the report.
11. **Reports for Board Members** – None.
12. **Approval of the Consent Agenda** – James Darin Hall motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.
13. **Approve the July 16, 2018 Board Minutes.** – None.
14. **Approval of Items Removed From Consent Agenda** – No items were removed.
15. **Discussion of Strategic Plan Update** – No Vote.
16. **Approval of an LCS Music Teacher Position for the 2018-2019 School Year** – Matt Best motioned to approve. Jim Lockhart seconded the motion. Motion carried 6:0.
17. **Receive the DECS Columbia Parents/Staff/Students Survey Results** – Vanessa Belair gave the survey results.
18. **Receive the LCS Columbia Parents/Staff/Students Survey Results** – Jeff Freeland gave the survey results.
19. **Adjournment-** The meeting adjourned at 9:27 p.m. Jim Lockhart motioned to approve. James Darin Hall motioned to approve. Motion carried 6:0.

Submitted

Approved on



Stephen Lewis, Superintendent



Matt Best, President