

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

**October 5, 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, October 8, 2018 beginning at 6:15 p.m at Lighthouse Charter School – 899 Bryte Avenue, West Sacramento.**

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on October 5, 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**

Lighthouse Charter School – 899 Bryte Avenue, West Sacramento

**October 8, 2018  
6:15 p.m.**

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

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

Pledge of Allegiance Led By \_\_\_\_\_

**GENERAL ADMINISTRATION**

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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

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1. PTC Updates (*Tiffany Taylor, Michelle Pagaduan*)
2. Superintendent Report (*Steve Lewis*)
3. CBO Report (*Peter Stone*) enrollment reports pages 7-8
4. President Report (*Darin Hall*)
5. Reports from Board Members

## CONSENT AGENDA

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

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

2. Approval of September 10, 2018 RCS Regular Board Meeting Minutes (*Matt Best*)  
*pages 9-10*

3. Approval of All of Delta Elementary Charter School's 2017-2018 Education Protection Act Funds \$79,924 to Pay for Teacher's Salaries for Delta Elementary Charter School's Education Program. (*Peter Stone*)

4. Approval of All of Lighthouse Charter School's 2017-2018 Education Protection Act Funds \$37,490 to Pay for Teacher's Salaries for Lighthouse Charter School's Education Program. (*Peter Stone*)

5. Ratification of Final 2017-2018 RCS Home Office Allocation to LCS \$118,687 and DECS \$617,149 Per Board Approved Calculation. (*Peter Stone*)

6. Ratification of RCS Intercompany Loans and Repayments Between DECS and LCS That Peaked During the Year at \$351,337 to LCS and Were Fully Repaid By LCS Within the

Year Having a Beginning July 1, 2017 Intercompany Balance of \$0 and An Ending June 30, 2018 Intercompany Balance of \$0. *(Peter Stone)*

## REGULAR AGENDA - DISCUSSION/ACTION

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

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

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

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

3. HR Consultant Options *(Steve Lewis/ Peter Stone)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

4. RCS Governance Structure *(Matt Best)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

5. Social Media Policy *(Steve Lewis)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

6. Approval of Assurances Document Stating that Washington Unified School District and River Delta Unified School District Have No Liability Related to the River Charter School Series 2018AB Tax Exempt Bonds *(Peter Stone pages 11-17)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

7. LCS Charter Renewal *(Steve Lewis)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

8. Approval of Donations *(Peter Stone)*

Vote: \_\_\_\_\_ Y / N MB\_\_ JDH\_\_ JL\_\_ JBV\_\_ DC\_\_ AW\_\_ PO\_\_ MLB\_\_ MA\_\_

Network for Good (Anonymous) - River Charter Schools - \$50.00