

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

December 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, December 10, 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 December 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

Lighthouse Charter School – 899 Bryte Avenue, West Sacramento, CA 95605

December 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 – membero Elizabeth Yelland – member

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

2. Approval of the Agenda

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

REPORTS - INFORMATIONAL, NO ACTION

(40 Minutes)

- 3. Student Celebrations (*Steve Lewis*) - 10 minutes
- 4. PTC Updates (*Tiffany Taylor, Michelle Pagaduan*) - 10 minutes
- 5. Superintendent Report (*Steve Lewis*) - 10 minutes
- 6. CBO Report (*Peter Stone*) enrollment reports pages 8-9 - 5 minutes

7. President Report (Darin Hall) - 5 minutes
8. Reports from Board Members - 5 minutes

PUBLIC COMMENT

9. 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.

CONSENT AGENDA

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

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

11. Approval of November 5, 2018 RCS Regular Board Meeting Minutes (*Matt Best*) pages 10-12

12. Approval of November 30, 2018 Audit Committee Meeting Minutes (*Jim Lockhart*) page 13

REGULAR AGENDA - DISCUSSION/ACTION

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

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

14. Boy Scout Charter Proposal to Be Sponsored by Lighthouse Charter School Under
(*Peter Stone*) – pages 14 – 22 - 10 Minutes

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

15. Approval of RCS Audit (*Peter Stone*) – pages 23-55 - 10 Minutes

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

16. Approval of RCS Final Home Office Allocation Methodology for All RCS Schools (*Peter Stone*) – page 56 - 5 Minutes

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

17. Approval of Lighthouse Charter School First Interim Budget With \$183K Increase in Net Assets and 5.5% Reserves as a Percent of Revenue (*Peter Stone*) – pages 57–63 - 5 Minutes

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

18. Approval of Delta Elementary Charter School First Interim Budget With \$238K Increase in Net Assets and 73.6% Reserves as a Percent of Revenue (*Peter Stone*) – pages 64-70 - 5 Minutes

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

19. Approval of Joining El Dorado SELPA for Lighthouse Charter School for the School Year Commencing July 1, 2019 and Signing El Dorado SELPA Participation Agreement and Related Assurances Document and Any Other Documents Required to Join.
(Presentation by Tasha Rowlett) – pages 71-84 - 15 Minutes

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

20. LCS Middle School Program Discussion/Action (*Steve Lewis*) - 30 Minutes

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

21. Lighthouse Campus Multipurpose Room (*Peter Stone*) pages 85-86 - 10 Minutes

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

CLOSED SESSION

22. Adjourn to Closed Session – Time _____

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

23. Negotiations - 15 Minutes

24. Superintendent Evaluation: Goals for 2018-19 - 30 Minutes

25. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During
Closed Session – Time _____

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

26. Adjournment – Time _____

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

27. Update on Tentative Board Agenda Calendar *page 7*

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.

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

**The next meeting of the RCS Board is scheduled for January 28, 2019 at 6:15 p.m.at
Delta Elementary Charter School – 36230 N. School St., Clarksburg**

29. Adjournment – Time _____

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