

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 95612

November 5, 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 November 5, 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 6:16 p.m. by Board Chairman Matt Best at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

Matt Best – Chairman (present)
James Darin Hall – President (present)
Jim Lockhart – Chief Financial Officer (present)
Jody Bogle VanDePol – Secretary (absent)
Don Clark – member (present)
Andy Wallace – member (absent)
Phil Ogilvie – Vice President (present)
Megan Bennett – Member (present)
Monica Avila – Member (present) arrived at 6:29

Principal of DECS Vanessa Belair was present; Dean of Instruction of LCS Laura Andrews was present; other staff present - Steve Lewis, Peter Stone, Tasha Rowlett, Stacy Anagnostopoulos, and Yvette Ackerman. The Pledge of Allegiance was led by all the students present.

2. **Approval of the Agenda** – James Darin Hall motioned to approve the agenda. Don Clark seconded the motion. Motion carried 6:0.

3. **Public Comment**

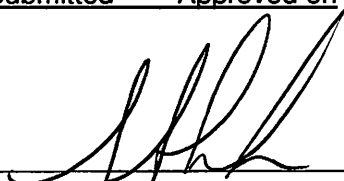
- 6th Grade Students Advanced Art Presentation
- Malachi Weng-Gutierrez a representative of Cub Scout Pack 49 in West Sacramento requested that we consider being a sponsor of a new Scout BSA Troop 49 in West Sacramento for 6th – 12th graders and allow it to use the facilities of the Lighthouse Charter School campus at 899 Bryte Ave in West Sacramento for meetings and

fundraisers. Would like an agenda item at the December Board meeting to approve the item. Over 100 boys that want to move up to Scouts (parents at DECS urged him to come and speak)

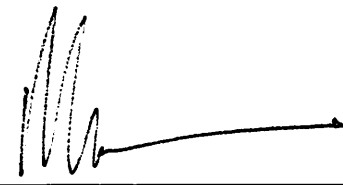
- DECS School Site Council members present were introduced: Mary Gomes, Vanessa Belair, Jackie Glaspar, Lisa Lindsey, and Gloria White
4. **PTC Updates** – DECS report given by Vanessa Belair and LCS report given by Laura Andrews. DECS made a net of \$13,000 on Cookie Dough sales and had a successful fall festival. LCS raised \$6,500 at its Fall Festival and \$11,000 on the sales of West Sacramento Foundation All Charities Raffle Tickets.
 5. **Superintendent Report** – Steve Lewis presented a PowerPoint highlighting Town Hall meetings held, and CSUS partnership goals, the AED device training of individuals at both schools will be completed by Nov 15. Commended Board members taking tours of Lighthouse.
 6. **CBO Report** – Peter Stone indicated that current enrollments for the schools are 405 for DECS and 336 for LCS totaling 741 with LCS' free and reduced lunch students now at 40.8% with an unduplicated number over 46%. The audit is almost complete and going well and will be approved at next meeting. LCS MPR room able to come on line sometime in the spring of 2020 or by the end of summer 2020 depending on when the requirements and design are finalized. Also discussed Charter Renewal 2019-2024 and two Material Charter Revisions required for new compliance requirements for SB740 Grant funding.
 7. **President's Report** – James Darin Hall has been meeting with Steve Lewis weekly and seeking to finalize things at Lighthouse. Particular area of concern is Kinder Playground area and its plan will be done by end of this week and concerned about costs being higher.
-Motioned to correct minutes from the last meeting (it stated he was there and presented and he was not)
 8. **Board Reports** – No reports given.
 9. **Consent Agenda** – James Darin Hall moved that items 10 and 11 be pulled from the consent agenda. Jim Lockhart second the motion. Motion carried 7:0
 10. **Approval of October 8, 2018 RCS Regular Board Meeting Minutes** – Don Clark moved that the minutes be amended to reflect the proper spelling of Elizabeth Yelland's name as well as indicating that James Darin Hall was absent and Jim Lockhart was present and that no President's report was given. Phil Ogilvie seconded the motion. The motion carried 6:0 with James Darin Hall abstaining.
 11. **Student Acceptable Technology Use Policy #18-07** – James Darin Hall moved that the policy be approved and Phil Ogilvie seconded the motion. Motion carried 7:0.
 12. **Approval of Items Removed from Consent** – Items 10 and 11 addressed above.

13. **Formal Seating and Swearing in of Newly Elected DECS Founder/Community Member Elizabeth Yelland for a Term Expiring July 2020 by Matt Best**
14. **Approval of Strategic Plan and Update on Strategic Actions** – James Darin Hall moved approval of the Strategic Plan and Megan Bennett seconded the motion. Motion carried 8:0
15. **Academic Presentations for DECS given by Vanessa Belair and for LCS given by Laura Andrews.**
16. **LCS Grade 7-8 Program Discussion led by Steve Lewis with a commitment to having a plan for the Board to approve at the December Board meeting**
17. **LCS Charter Renewal.** Matt Best moved that the Charter Renewal be approved as presented with minimum enrollment figures included and authority to insert financials when completed with Jim Lockhart's approval and James Darin Hall seconded the motion. Motion carried 8:0
18. **Adjourned to Closed Session** at 9:13PM approval moved by Jim Lockhart and seconded by Phil Ogilvie. Motion carried 8:0
19. **Reconvene to Open Session** at 9:55PM – No action taken – approval moved by Jim Lockhart and seconded by Megan Bennett. Motion carried 8:0
20. **Adjournment** The meeting ended at 9:56PM Jim Lockhart motioned to approve and Phil Ogilvie seconded the motion. Motion carried 8:0

Submitted _____ Approved on _____



 Stephen Lewis, Superintendent



 Matt Best, President