

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

January 15, 2019

To all present:

The special meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be **held on Thursday, January 17, 2019 beginning at 8:00 a.m at Lighthouse Charter School - 899 Bryte Avenue, West Sacramento.**

I declare that this notice and the attached agenda were posted on or before 8 a.m. on January 16, 2019 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. In compliance with the Americans with Disabilities Act (ADA) and upon request, RCS may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Office at (916) 744-1200.

River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Special Board Meeting
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento
January 17, 2019
8:00 a.m.

1. Call to Order and Roll Call – Time _____

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

GENERAL ADMINISTRATION

2. 2.1 Public Comment for Items Not on Agenda
 2.2 Public Comment for Items On Agenda.
3. Approval of the Agenda
 Vote: _____ Y / N MB__ JDH__ PO__ JL__ JBV__ DC__ AW__ MLB__ MA__ EY__

REGULAR AGENDA - DISCUSSION/ACTION

4. Approval of Conflict of Interest Code Policy 19-01, to Be Included in the LCS Charter Renewal Petition *(Peter Stone/Steve Lewis) pages 4-6*
5. Approval of Legal Revision of Student Fees AB1575 Policy 19-02 to Be Included in the LCS Charter Renewal Petition. *(Peter Stone/Steve Lewis) pages 7-10*

6. Approval of Changes to Admission Preferences for the LCS Charter Renewal Petition
(Peter Stone/Steve Lewis) pages 11-14

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

7. Approval of Changes to the River Charter Schools Bylaws Related to Board Composition and Rotation of Meetings Between School Sites to Be Included in the LCS Charter Renewal Petition *(Peter Stone/Steve Lewis) pages 15-17*

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

9. 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**

10. Adjournment – Time _____

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