

**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
January 28, 2019**

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 January 28, 2019, 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 6:15 p.m. by Board President James Darin Hall at Delta Elementary Charter School, Clarksburg, CA. When Matt Best arrived at 6:38, he took over leading the meeting.

Roll call of directors:

Matt Best – Chairman (present) arrived at 6:38 pm
James Darin Hall – President (present)
Jim Lockhart – Chief Financial Officer (present) arrived 6:18
Jody Bogle – Secretary (present)
Don Clark – member (present)
Andy Wallace – member (present)
Phil Ogilvie – Vice President (present)
Megan Bennett – Member (present)
Monica Avila – Member (present)
Elizabeth Yelland – Member (present)

Superintendent Steve Lewis, CBO Peter Stone, were present. The Pledge of Allegiance was led by James Darin Hall.

2. **Public Comment** – none
3. **Approval of the Agenda** – Jody Bogle motioned to approve the agenda. Don Clark seconded the motion. Motion carried 8:0.
4. **PTC Updates** – DECS – none; LCS - Peter Stone gave Ms. Pagaduan's LCS PTC report indicating that the Spanish and martial arts after school program funded by PTC were a huge success and focused on the spring art show and fundraising.
5. **Superintendent Report** – Steve Lewis highlighting: 1) Successful winter RCS staff event and crab feed; 2) DECS closed February 11-15; 3) update on WUSD charter renewal process with a special Board meeting February 7th and the final vote on February 14th; 4) next RCS Regular Board Meeting March 11 at LCS
6. **CBO Report** – Peter Stone highlighting: 1) LCS enrollment at 340 students; 2) DECS enrollment at 406; 3) total RCS enrollment of 746 vs a budget of 716; 4) rental appraisals of both schools to meet new SB740 funding requirements are complete and submitted to

California Schools Finance Authority; 5) coming up is the WUSD Board Special Meeting on the 7th and vote at their regular meeting on the 14th of February on our 2019-2024 Charter Renewal

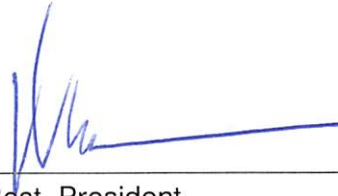
7. **President Report** – none
8. **Board Member Reports** – Megan Bennett noted that the garden beds at LCS are completed and ready for use.
9. **Consent Agenda** – Monica Avila moved to approve the consent agenda and Elizabeth Yelland seconded the motion (Including Items 10 through 13). Motion carried 10:0
 10. Approval of December 10, 2018 RCS Regular Board Meeting Minutes
 11. Approval of January 17, 2019 RCS Special Board Meeting Minutes
 12. Approval/Certification of Official LCS Request for Allowance of One Day of Attendance Due to Emergency Conditions Associated With Paradise Fire
 13. Approval/Certification of Official DECS Request for Allowance of One Day of Attendance Due to Emergency Conditions Associated With Paradise Fire
14. **Approval of Items Removed From Consent Agenda** - None
15. **Approval of Proposed BSA Troop 49 Use of Lighthouse Charter School Facility for Its Activities Including Meetings For the Mutual Benefit of RCS and the New Troop Subject to: 1) The Troop Obtaining a Chartering Organization For the Troop Including the Use of Its Tax ID if Necessary; 2) Establishing Its Own Bank Accounts as Needed; 3) Meeting the Requirements of a New RCS Facility Use Policy; 4) Ensuring that in No Way is RCS' Tax Exempt Status Jeopardized; 5) Ensuring that in No Way is RCS' Tax Exempt Bond Status Jeopardized; and, 6) Ensuring Any Other Legal Requirements on RCS are Met in an MOU or Documents RCS Signs.** Andy Wallace motioned to approve the agenda. Phil Ogilvie seconded the motion. Motion carried 10:0.
16. **Approval of Donations** – Megan Bennet moved and Elizabeth Yelland seconded the motion to approve the proposed Donations. Motion carried 10:0
17. **Update/Discussion/Action LCS Middle School** – Discussion was led by Steve Lewis and no action taken.
18. **Update/Discussion/Action LCS Charter Renewal** – no action taken
19. **Update/Discussion/Action 899 Bryte Phase II MPR Project** – no action taken
20. **Approve CCSA Hastings Grant Money to be Received in 2019 (estimated at \$136K) for the Phase II MPR Project** – Jim Lockhart moved and Elizabeth Yelland seconded the motion. Motion carried 10:0
20. **Adjourn to Closed Session** – Time 7:53pm – Jim Lockhart moved and Phil Ogilvie seconded the motion to adjourn to closed session. Motion carried 10:0
21. **Employee Discipline/Dismissal/Release**
22. **Negotiations**
23. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** – Time 8:55 pm – James Darin Hall moved and Elizabeth Yelland seconded the motion. Motion carried 10:0 - no action taken
24. **Update on Tentative Board Agenda Calendar**
25. **Date, Time and Place of the Next Scheduled Meeting:**

The next meeting of the RCS Board is scheduled for March 11, 2019 at 6:15 p.m.at Lighthouse Charter School – 899 Bryte Ave., West Sacramento
24. **Adjournment** – Time 8:56 pm – James Darin Hall moved and Jim Lockhart seconded the motion to adjourn the meeting. Motion carried 10:0

Submitted Approved on



Stephen Lewis, Superintendent



Matt Best, President