

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Lighthouse Charter School, 899 Bryte Ave, West Sacramento, CA
May 6, 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 May 6, 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 Chairman Matt Best at Lighthouse Charter School, West Sacramento, CA.

Roll call of directors:

Matt Best – Chairman (present)
James Darin Hall – President (present)
Jim Lockhart – Chief Financial Officer (present)
Jody Bogle – Secretary (absent)
Don Clark – member (present) joined meeting at 6:32
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, LCS Principal Hope Migliaccio, LCS Dean of Instruction Laura Andrews were present. The Pledge of Allegiance was led by Matt Best.

2. **Public Comment:** - None
3. **Approval of the Agenda** – Elizabeth Yelland motioned to approve the agenda and Phil Ogilvie seconded the motion. Motion carried 8:0

REPORTS - INFORMATIONAL, NO ACTION

4. **Student Celebrations** – various art students presented their art and received certificates.

5. **PTC Updates**– LCS – Michelle Pagaduan indicated that the focus now and in the future will be on shade structures in various locations around the campus as well as noting that this is teacher appreciation week. – DECS – Stacy Anagnostopolous noted that it was teacher appreciation week this week at DECS as well
6. **Superintendent Report** – Steve Lewis' presentation included a review of the RCS Mission Statement, Noting that Hope and Laura have hired 5 teachers this last week for the 2019-2020 school year including 1 for music. They are still in the process of hiring for an instructional aide and technical support specialist, update on education about legislation effecting charter schools. CSUS staff was presenting various classes to LCS staff. Acknowledging West Sacramento Rotary teachers of the year – Sara Ruiz for DECS and Brooke Shill for LCS. He had the Executive Director of Highlands Adult Charter School Murdock Smith speak about the plan to convert the adjacent ball field into a high quality soccer field using their SB740 funding.
7. **CBO Report** – Peter Stone highlighting: 1) LCS enrollment at 352 students; 2) DECS enrollment at 411; 3) total RCS enrollment of 763 vs a budget of 716; 4) S&P Global completing their review and issuing a BB/Stable rating which is the same as last year's rating and the positive implications of that; 5) working on the annual budgets; 6) participating in the CBO council; 6) working on MPR project
8. **MPR Update** – Peter Stone highlighting: 1) now have a signed contract with the architect; 2) now have a preliminary schedule; 3) bidders have until May 16th to get their responses in for achieving the July 31, 2020 building delivery date and meeting our budget and 10,000 square feet.
9. **President Report** – none
10. **Reports from Board Members** – none

CONSENT AGENDA

11. **Approval of the Consent Agenda** – Elizabeth Yelland moved and Don Clark seconded the motion to approve the consent agenda including item 12. Motion carried 9:0
12. **Approval of April 8, 2019 RCS Regular Board Meeting Minutes**

REGULAR AGENDA - DISCUSSION/ACTION

13. **Approval of Items Removed From Consent Agenda** – None removed
14. **Discussion Related to Various Assumptions to Be Used in the Development of the 2019 – 2020 Budgets for RCS. (Excluding LCAP Which Will Be Discussed and Then Approved at Subsequent Meetings)** – Peter Stone reviewed assumptions for the

Home Office, DECS, and LCS and the Board gave feedback on some of the assumptions including requests to look more at salaries as well as reserve and other metrics that should have targets established as part of the basis for developing the budget

15. **Approval of RCS Suicide Prevention Board Policy #19-04** – James Darin Hall moved and Megan Bennett seconded the motion. Motion carried 9:0

24. **Adjourn to Closed Session** – Time 7:47 pm – Andy Wallace moved and Jim Lockhart seconded the motion to adjourn to closed session. Motion carried 9:0


26. **Reconvene to Open Session** – Time 8:13 pm – Jim Lockhart moved and Phil Ogilvie seconded the motion to reconvene to open session – no action taken in closed session. Motion carried 9:0

28. **Adjournment** – Time 8:19 pm – Jim Lockhart moved and Elizabeth Yelland seconded the motion to adjourn to closed session. Motion carried 9:0

Submitted Approved on



Stephen Lewis, Superintendent



Matt Best, President