

**Minutes
of the Special Meeting
of River Charter Schools
Governing Board of**

Delta Elementary Charter School & Lighthouse Charter School

Lighthouse Charter School – 899 Bryte Ave., West Sacramento CA 95605

January 17, 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 17, 2019 special meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 8:00 a.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) arrived 8:07
Jody Bogle VanDePol – Secretary (present) arrived 8:08
Don Clark – member (present)
Andy Wallace – member (present)
Phil Ogilvie – Vice President (present) arrived 8:05
Megan Bennett – Member (present)
Monica Avila – Member (present)
Elizabeth Yelland – Member (absent)

Superintendent Steve Lewis, CBO Peter Stone were present The Pledge of Allegiance was led by Matt Best.

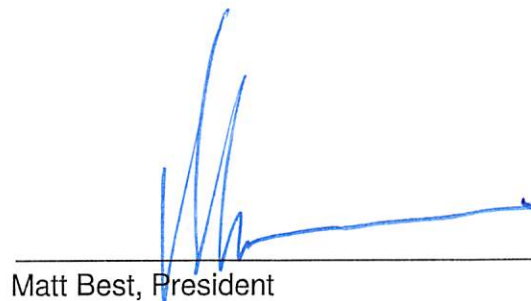
2. **Approval of the Agenda** – Andy Wallace moved to approve the agenda and James Darin Hall seconded the motion. Motion carried 6:0.
3. **Public Comment - None**
4. **Approval of Conflict of Interest Code Policy 19-01 to Be Included in the LCS Charter Renewal Petition** – Megan Bennett moved to approve Conflict of Interest Code Policy 19-01 and James Darin Hall seconded the motion. Motion carried 7:0.
5. **Approval of Legal Revision of Student Fees AB1575 Policy 19-02 to Be Included in the LCS Charter Renewal Petition** – Monica Avila moved to approve Student Fees AB1575 Policy 19-02 and James Darin Hall seconded the motion. Motion carried 7:0.

6. **Approval of Changes to Admission Preferences for the LCS Charter Renewal Petition**
– Matt Best moved to approve Changes to Admission Preferences as presented with a change in priority 5 founding member not to exceed limit from 10% to 2% and James Darin Hall seconded the motion. Motion carried 9:0.
7. **Approval of Changes to River Charter Schools Bylaws Related to Board Composition and Rotation of Meetings Between School Sites to Be Included in the LCS Charter Renewal Petition** – Don Clark moved to approve the proposed Bylaws changes and Jim Lockhart seconded the motion. Motion carried 9:0.
8. **Adjournment** The meeting ended at 8:30 a.m. Jim Lockhart moved to approve and Jody Bogle seconded the motion. Motion carried 9:0

Submitted Approved on



Stephen Lewis, Superintendent



Matt Best, President