

**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

May 20, 2019

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, Lighthouse Charter School and Yolo Solano Center for Teacher Credentialing in Davis, per the Ralph M. Brown Act.

1. **Call to Order and Roll Call** – The May 20, 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 6:17 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 (absent)
Jim Lockhart – Chief Financial Officer (present)
Jody Bogle – Secretary (present)
Don Clark – member (present)
Andy Wallace – member (absent)
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 Hope Migliaccio.

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

REPORTS - INFORMATIONAL, NO ACTION

4. **Student Celebrations** – none

5. **PTC Updates** – none
6. **Superintendent Report** – Introduction of newly hired LCS teachers present: Aly Montagne 1st grade; Amy Thompson 2nd grade; and Arthur Bickle 7th grade. Steve Lewis announced the LCS volunteer of the year award to Jessica Bundy and noted that the DECS recipient would be voted on shortly. He also acknowledged various successful events including the LCS Taste of the Arts at the Bank and the June 5th 6th grade DECS promotion.
7. **CBO Report** – Peter Stone highlighted: 1) working on the annual budgets; 2) working on minimum wage implications for the 20-21 school year
8. **MPR Update** – Peter Stone highlighted: 1) two potential contractors have chosen not to submit a response to our RFP; 2) two bidders well suited to our project have submitted responses to our RFP; 3) next step will be to interview the key staff of each to facilitate our decision.
9. **President Report** – none
10. **Reports from Board Members** – none

CONSENT AGENDA

11. **Approval of the Consent Agenda** – Elizabeth Yelland moved and Phil Ogilvie seconded the motion to approve the consent agenda including items 12 and 13. Motion carried 8:0
12. **Approval of May 6, 2019 RCS Regular Board Meeting Minutes**
13. **Ratification of the WUSD MOU Amendment #1 Required by WUSD to Finalize Our Charter Renewal**

REGULAR AGENDA - DISCUSSION/ACTION

14. **Approval of Items Removed From Consent Agenda** – None removed
15. **Discussion LCAP Overview and Update 1st of 2.** The presentation included the following:
 - Objectives
 - 1. Review what the LCAP is and what it requires
 - 2. Understand the RCS Goals and eight state priorities
 - 3. Understand annual stakeholder engagement cycle

4. Review feedback from stakeholders on goals, actions, and measures, including what our strengths were and what our next steps should be

The LCAP

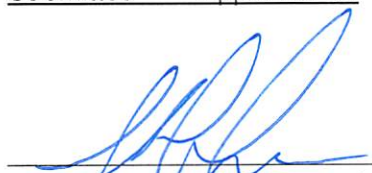
1. The Local Control and Accountability Plan (LCAP) is a strategic plan that is required for all schools in California
2. LCAP is aligned to the 8 state priorities.
3. Schools have flexibility in determining how best to serve their language learners, foster youth, and children living in poverty.
4. Schools receive extra funding to support these goals and actions

Next Steps

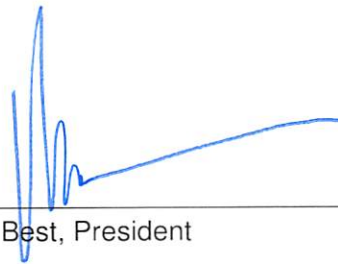
1. Gather and Analyze Survey Data from Students, Families, and Staff [Pending]
2. Gather and Analyze End-of-year Data on Measures and Final Expenditures
3. Finalize Executive Summary, 2018-19 Annual Update, and 2019-20 LCAP
4. Approve Final LCAP at June 10th, 2019 Board Meeting

16. **Presentation of DECS LCAP Overview** – Presented by Steve Lewis
17. **Presentation of LCS LCAP Overview** – Presented by Laura Andrews & Hope Migliaccio
18. **Discussion Related to Various Assumptions to Be Used in the Development of the 2019 – 2020 Budgets for RCS.** – Peter Stone reviewed assumptions for the Home Office, DECS, and LCS and the proposed increases to the teacher step chart and an increase to the RCS medical contribution cap. The Board gave feedback on some of the assumptions and indicated that it would like to see in the coming year proposals resulting from a study for an innovative new compensation approach designed for retention and valuing staff.
19. **Adjourn to Closed Session** – Time 7:51 pm – Jody Bogle moved and Jim Lockhart seconded the motion to adjourn to closed session. Motion carried 8:0
21. **Reconvene to Open Session** – Time 8:16 pm – Don Clark moved and Phil Ogilvie seconded the motion to reconvene to open session – Motion carried 8:0 No action taken in closed session.
23. **Adjournment** – Time 8:16 pm – Jody Bogle moved and Phil Ogilvie seconded the motion to adjourn. Motion carried 8:0

Submitted Approved on



Stephen Lewis, Superintendent



Matt Best, President