

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

August 8, 2019

To all present:

The regular Board meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be **held on Monday, August 12, 2019 beginning at 6:15 p.m. at Delta Elementary Charter School – 36230 N. School St., Clarksburg.**

I declare that this notice and the attached agenda were posted on or before 6:15 p.m. on August 9, 2019 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg, CA 95612; and
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento, CA 95605; and

Recorders:

Vanessa Belair

Hope Migliaccio

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**

Regular Board Meeting

**Delta Elementary Charter School – 36230 N. School St., Clarksburg
August 12, 2019 6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

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

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

2. 2.1 Public Comment for Items Not On Agenda

2.2 Public Comment for Items On Agenda.

In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the board chairman, may be modified depending on the number of speakers.

During this public comment period, the law does not allow the Board of Education to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, refer concerns to staff, and/or request that an item be placed on a future agenda.

3. Approval of the Agenda

Vote: _____ Y / N MB__ JDH__ PO__ JL__ JB__ DC__ AW__ MLB__ MA__ EY__

4. Formal Seating and Swearing in of Board Directors, Returning LCS Parent Member for the Term Expiring July 2021, Monica Avilla and DECS At Large Members for the Term Expiring July 2021, Jim Lockhart, Jody Bogle, Andy Wallace and Elizabeth Yelland *(Matt Best) Page 5*

5. Election of River Charter Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President, Secretary, and Chief Financial Officer – Optional – Chairman of the Board, and Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s)) *(Matt Best)*

President _____

Secretary _____

Chief Financial Officer _____

Vice President _____

Vote: _____ Y / N MB__ JDH__ PO__ JL__ JB__ DC__ AW__ MLB__ MA__ EY__

REPORTS - INFORMATIONAL, NO ACTION

(31 Minutes)

6. Superintendent Report *(Steve Lewis) – 15 minutes*

7. CBO Report *(Peter Stone) – 3 minutes*

8. MPR Update *(Peter Stone) – 3 minutes*

9. President Report *(Darin Hall) – 5 minutes*

10. Reports from Board Members – 5 minutes

CONSENT AGENDA

(1 Minute)

11. Approval of the Consent Agenda (*Newly Elected Chairman or President*)

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

12. Approval of June 24, 2019 RCS Regular Board Meeting Minutes *pages 6 - 8*

REGULAR AGENDA - DISCUSSION/ACTION

(1 Minute)

13. Approval of Items Removed From Consent Agenda (*Newly Elected Chairman or President*)

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

14. Date, Time and Place of the Next Scheduled Meeting

**The next meeting of the RCS Board is scheduled for September 16, 2019 at 6:15 p.m.at
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento**

Key Topics: Policies

15. Adjournment – Time _____

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

Oath of Office for RCS Board Members

I, (state your name), do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter and during such time as I hold the office of River Charter Schools Board Member.

**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

June 24, 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 June 24, 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 (present)
Jim Lockhart – Chief Financial Officer (present)
Jody Bogle – Secretary (absent)
Don Clark – member (absent)
Andy Wallace – member (absent)
Phil Ogilvie – Vice President (absent)
Megan Bennett – Member (present)
Monica Avila – Member (present)
Elizabeth Yelland – Member (present)

Superintendent Steve Lewis and CBO Peter Stone 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 Megan Bennett seconded the motion. Motion carried 6:0

REPORTS - INFORMATIONAL, NO ACTION

4. **Student Celebrations** – none

5. **PTC Updates** – none
6. **Superintendent Report** – none
7. **CBO Report** – CBO highlighted: 1) working on the MPR “schematic floor plan” with input from the Lighthouse Principal and Dean of Instruction; 2) working on year end close items
8. **MPR Update** – CBO highlighted: 1) that as requested, the MPR “schematic floor plan” is being brought to the Board later in the meeting for approval and noted some changes as follows: a) building to be in the range of 9,990 to 10,120 sq ft; b) 528 sq ft stage 21 inches high; c) bathrooms having 5 toilets on each side; d) classroom size increased to 1,128 sq ft; e) outside patio and shade structure of 2,044 sq ft; f) all floors except the sports court floor will be concrete; g) main gym ceilings will be 24 – 25 ft tall; h) classroom and bathroom section to have much lower ceilings. 2) that the schematic floor plan represents our wish list. As the design process continues to 50% construction documents, 75% and then 100%, at each stage we will have a full general contractor bid to ensure that we are within budget and what things will need to be changed to get within budget.
9. **President Report** – none
10. **Reports from Board Members** – none

CONSENT AGENDA

11. **Approval of the Consent Agenda** – Jim Lockhart moved and Elizabeth Yelland seconded the motion to approve the consent agenda including items 12 through 15. Motion carried 6:0
12. **Approval of June 10, 2019 RCS Regular Board Meeting Minutes**
13. **Approval of DECS Title I and II Consolidated Application 2019-2020 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and LCAP Federal Addendum Certification**
14. **Approval of LCS Title I and II Consolidated Application 2019-2020 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and LCAP Federal Addendum Certification**
15. **Approval of DECS to LCS Intercompany Loans and Repayments Actuals and Projections to Zero out the Loan in July 2019 When LCS Accrued Revenues Come In. Loans As In Prior Years Required Due to Revenue for LCS For Its Over 70% Enrollment Growth Not Received Until the Last Half of the 18-19 Year.**

REGULAR AGENDA - DISCUSSION/ACTION

16. **Approval of Items Removed From Consent Agenda** – None removed

17. **Approval of the 6-19-2019 Lighthouse Charter School MPR Schematic Design, Selection of Hilbers Inc. as General Contractor, Comstock Johnson Architects, and Authorize Development of 50%, 75% and 100% Construction Drawings, Obtaining Cost Estimates At Each Step Refining What is Included in the Building to Stay Within the Available Project Funds, Submit to the City for Permits and Obtain Guaranteed Maximum Price From the General Contractor.** Jim Lockhart moved and Megan Bennett seconded the motion. Motion carried 6:0

18. **Date, Time and Place of the Next Scheduled Meeting**
The next meeting of the RCS Board is scheduled for July 15, 2019 at 6:15 p.m.at Lighthouse Charter School – 899 Bryte Avenue, West Sacramento,
Key Topics: Election of RCS Board Officers for 2019-2020

19. **Adjournment** – Time 6:24 pm – Elizabeth Yelland moved and Jim Lockhart seconded the motion to adjourn. Motion carried 6:0

Submitted Approved on

Stephen Lewis, Superintendent

Matt Best, President