

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

August 21, 2019

To all present:

The special meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be **held on Friday, August 23, 2019 beginning at 7:30 a.m at Lighthouse Charter School - 899 Bryte Avenue, West Sacramento.**

I declare that this notice and the attached agenda were posted on or before 7:30 a.m. on August 22, 2019 at:

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

Recorders:

Vanessa Belair

Jeff Freeland

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**

Special Board Meeting

Lighthouse Charter School – 899 Bryte Avenue, West Sacramento

Friday – August 23, 2019

7:30 a.m.

1. Call to Order and Roll Call – Time _____

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

GENERAL ADMINISTRATION

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2. Public Comment for Items On Agenda.

3. Approval of the Agenda

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

REGULAR AGENDA - DISCUSSION/ACTION

-
4. Approval of New RCS School Bus Purchase at a Cost Not to Exceed \$200,000. *(Steve Lewis)*

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

5. 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 Ave., West Sacramento, CA**

6. Adjournment – Time _____

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