

**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**

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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**

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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.**

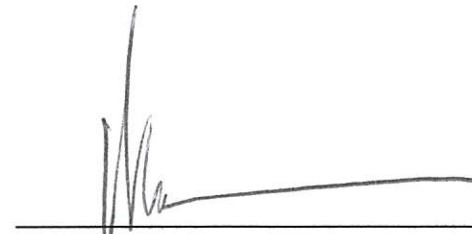
REGULAR AGENDA - DISCUSSION/ACTION

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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

  
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Stephen Lewis, Superintendent

  
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Matt Best, President