River Islands Academies

Meeting Held at:

SPARK Academy

1175 Marina Drive, Lathrop, CA 95330

(209) 229-4700

Regular Meeting of the Board of Directors

August 25, 2026

Closed Session - 3:00 P.M.

Open Session - 4:00 P.M.

Members of the Governing Board:

President: Susan Dell'Osso **Members:** Karen Dell'Osso, Satinder Singh, Telka Walser, Doug Diestler

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

Agenda

1.0 Call to Order, Establishment of Quorum, Pledge of Allegiance

1.1 If a Board Member has a Conflict of Interest on any item, she/he will recuse themselves from participation

1.2 Approval of Agenda

2.0 Recess to Closed Session - 3:00 P.M.

2.1 Conference with Legal Counsel: Anticipated Litigation (§ 54956.9)

3.0 Reconvene to Open Session - 4:00 P.M.

3.1 Report out of Closed Session

3.2 Communications to the Board

3.3 Public Comment

4.0 Consent Calendar

4.1 Meeting Minutes:

4.1.1 April 28, 2026

4.1.2 May 20, 2026

4.1.3 June 16, 2026

4.1.4 June 17, 2026

4.2 Check Registers: June, 2026

5.0 Action Items

Items Scheduled for Discussion and/or Action

5.1 Consider Approval of the Board Resolution 2026-27.001 for the Transfer of ASB and Student Club Funds from River Islands High School Charter School to Banta Unified School District

5.2 Consider Approval of the Assignment, Transfer of Assets, and Assumption Agreement between Banta Unified School District and River Islands Academies

5.3 Consider Approval of the 2026-27 Local Assignments: EdCode 44258.2: A. Hutchings
EdCode 44258.2: S. De Freitas

5.4 Consider Approval of the Revised 2026-27 Board Meeting Calendar

6.0 Discussion / Information Items

6.1 River Islands Academies Update

7.0 Future Agenda Items

8.0 Adjournment

Next Regular Board Meeting scheduled for September 22, 2026 - 4:00 p.m. @ RiTechA