River Islands Academies

Meeting Held at:

River Islands Technology Academy

15900 Parito Emata Way, Lathrop, CA 95330

(209) 229-4700

Regular Meeting of the Board of Directors

September 15, 2026
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 Student Presentation by River Islands Technology Academy

1.3 Approval of Agenda

1.4 Communications to the Board

1.5 Public Comment

2.0 Consent Calendar

2.1 Meeting Minutes: August 25, 2026

2.2 Check Registers: July, 2026

3.0 Action Items

Items Scheduled for Discussion and/or Action

3.1 Consider Approval of the 2025–26 Unaudited Actuals (Vertex)

3.1.1 River Islands Technology Academy 2025-26 Unaudited Actuals

3.1.2 STEAM Academy 2025-26 Unaudited Actuals

3.1.3 EPIC Academy 2025-26 Unaudited Actuals

3.1.4 River Islands High School 2025-26 Unaudited Actuals

3.2 Consider Approval of Oak Valley Community Bank Operating Line of Credit Proposal and Authorizations

3.3 Consider Approval of the Ratification of the Joint Use Agreement between Banta Unified School District and River Islands Academies

3.4 Consider Approval of the Facilities Lease for River Islands Technology Academy

3.5 Consider Acceptance of the Independent Fair Market Rent Analysis for the SPARK Academy Facility and Authorize the Submission of the 2026-27 Charter School Facility Grant Program (SB 740) Application

4.0 Discussion / Information Items

4.1 River Islands Academies Update

5.0 Future Agenda Items

6.0 Adjournment

Next Meeting: Joint Meeting of the Governing Board of Directors
River Islands Academies
Banta Unified School District
Scheduled for October 20, 2026 - 4:00 p.m. @ STEAM Academy