

# ROCKY POINT CHARTER SCHOOL

*Today We Learn, Tomorrow We Lead*

*3500 Tamarack Drive*

*Redding, CA 96003*

*Phone: (530) 225-0456*

## Board of Directors Minutes

Tuesday

October 20, 2009

4:00 pm

Rocky Point Charter School

Media Center

- |             |  |  |
|-------------|--|--|
| <b>4:00</b> | <b>1. Regular Session</b><br><b>Call to Order:</b><br>By Presiding Officer, Sue Dunn,<br>President of Board of Directors.  | <b>REGULAR SESSION</b><br><b>CALL TO ORDER</b> |
|             | <b>2. Flag Salute:</b><br>Led by: Deborah Stierli<br>RPCS Director   | <b>PLEDGE</b>                                  |
|             | <b>3. Roll Call:</b><br>A quorum was established with the following Board of<br>Directors present:<br>Susan Dunn,                      RPCS Board President<br>Holly Hetzel                      RPCS Board Parent<br>Representative<br>Jonathan Wangsgard      RPCS Board Secretary | <b>MEMBERS PRESENT</b>                         |
|             | <b>4. Approval of Agenda:</b><br>HETZEL/WANGSGARD<br>Agenda approved as presented.<br>Motion carried unanimously.  | <b>AGENDA APPROVED</b>                         |
|             | <b>5. Public Forum</b><br>There were no individuals present that wanted to address<br>the board.   | <b>PUBLIC FORUM</b><br><b>NO COMMENT</b>       |
|             | <b>6. Consent Items</b><br>a. 2009 – 2010 Expeditionary Learning and Rocky<br>Point Charter School MOU<br>b. RPCS Resolution # 2009-10 – 01 Personnel Report<br>c. Legal Services Agreement, Middleton, Young &<br>Minney, LLP<br>WANGSGARD/HETZEL<br>Motion carried unanimously.    | <b>CONSENT ITEMS</b><br><b>APPROVED</b>        |

**7. New Business**

**7a. Approval of Board Minutes, August 27, 2009**

HETZEL/WANGSGARD

Motion carried unanimously.

**MINUTES APPROVED**

**7b. Motion to accept new RPCS Board Member, Scott Dougan**

WANGSGARD/HETZEL

Motion carried unanimously.

**APPROVED**

**8. Director /Principal Comments**

Deborah Stierli shared with the board the success of the recent all-school hike to Castle Crag and the other expeditions executed and planned by the teachers. Also noted were RPCS representation at the Salmon Festival and upcoming Turkey Fest.

**GENERAL DISCUSSION**

**11. Board Comments**

Current RPCS board members welcomed our new board member, Scott Dougan.

**BOARD COMMENTS**

4:25

**12. Adjournment:**

Motion to adjourn the meeting.

WANGSGARD/HETZEL

Motion carried unanimously.

**APPROVED**

**APPROVED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_