



**ROCKY POINT CHARTER SCHOOL**  
*Today We Learn, Tomorrow We Lead*  
**3500 Tamarack Drive**  
**Redding, CA 96003**  
**Phone: (530) 225-0456**

**BOARD OF DIRECTORS  
MEETING MINUTES**

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**Tuesday January 11, 2011  
4:00 PM**

**Rocky Point Charter School  
Media Center**

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<b>4:00 PM</b>	<b>1. REGULAR SESSION</b> Call to order by presiding officer, Scott Dougan, President.	<b>REGULAR SESSION CALL TO ORDER</b>
	<b>2. FLAG SALUTE:</b> Led by Sue Dunn, Community Member.	<b>PLEDGE</b>
	<b>3. ROLL CALL</b> A quorum was established with the following Board of Directors present: Scott Dougan, President Sue Dunn, Community Member Holly Hetzel, Secretary Jonathan Wangsgard, Teacher Representative  Absent: Nancy Gillum, Treasurer	<b>MEMBERS PRESENT</b>
	<b>4. APPROVAL OF BOARD AGENDA:</b> HETZEL / DUNN Moved and Seconded to approve the agenda. Motion carried unanimously. 4 AYES      0 NOES      1 ABSENT	<b>APPROVAL OF AGENDA</b>
	<b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b> Individual speakers will be allowed to address the Board on a subject not covered on the agenda for three (3) minutes. BP#07-05 Pursuant to Ed. Code 54954.3 (b)	<b>NO COMMENT</b>
	<b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b> <b>6A.</b> Correspondence from Rocky Point Charter School to Gateway Unified School District dated December 15, 2010.  <b>6B.</b> Correspondence from Rocky Point Charter School to Gateway Unified School District dated December 31, 2010 re: Initial Response to Prop 39 Facilities Request: Rocky Point Charter School for the 2010-11 School Year.	<b>SPECIAL BUSINESS CORRESPONDENCE</b>  <b>CORRESPONDENCE</b>

**7. CONSENT ITEMS**

**7A.** Approval of Board Minutes, December 14, 2010  
DUNN / WANGSGARD

Moved and seconded to approve the minutes. Motion carried unanimously.  
4 AYES      0 NOES      1 ABSENT

**CONSENT ITEMS**  
REGULAR BOARD MINUTES  
12/14/2010

**8. BOARD POLICY REVISIONS/ADOPTIONS:**

**8A.** First reading and adoption of proposed Board Policy 10-02 Jury and Witness Duty Policy.  
Sue Dunn requested a change in the last sentence from "Please notify" to "The employee will notify". Place on February 2011 agenda for consent.

**BOARD POLICY**  
10-02 Jury and Witness Duty

**9. NEW BUSINESS**

**9A.** Discussion regarding 2010-11 Projected Monthly Cash Flow Statement (NO ACTION)

Provided for information and review required as part of First Interim. Scott Dougan inquired about the month of April and how the arrangement with UMPQUA bank was proceeding. DMS has assured Rocky Point Charter School they will monitor the State situation and keep us informed. Deborah Stierli shared that Rocky Point is not eligible for the exemption of the State deferral. To qualify a school will need to prove financial insolvency.

**NEW BUSINESS**  
2010-11 PROJECTED  
MONTHLY CASH FLOW

**9B.** Discussion regarding Rocky Point Charter School Multi-Year Budget Projection (NO ACTION)

The amounts reflected do not include the Administrative fees being held by Gateway Unified School District. Sue Dunn requested there not be a reserve in special education.

2010-11 MULTI-YEAR  
BUDGET PROJECTION

**10. DIRECTOR / PRINCIPAL COMMENTS:**

Deborah Stierli shared current enrollment along with a letter from Gateway Unified School District requesting enrollment figures be provided to the District weekly. There is not a current MOU stating such. Rocky Point Charter School is providing updates according to what is required by law. 2010-11 Application for Class size reduction and P-1 Attendance were filed. ADA was 4.11 above what was projected. Recent Supreme Court ruling was shared that Prop 39 Charter Schools can not be relocated to another facility when the current facility is large enough to accommodate current students. Expeditionary Learning has not hired a new designer; John LeCavalier has offered to visit in February if needed. They are willing to modify the MOU. The Board agrees to revisit the modification in March if necessary. During recent Staff Development, Teachers reviewed current student STAR tests and worked on aligning with expeditions. The week of January 24<sup>th</sup> – 28<sup>th</sup> will be Parent / Teacher conferences and minimum days.

**DIRECTOR COMMENTS**

**11. BOARD COMMENTS:**

Jonathan Wangsgard shared how teachers are coinciding expeditions across the grade levels. Scott Dougan recently read that 7<sup>th</sup> - 12<sup>th</sup> grade students will require a whooping cough booster prior to the 2011-12 School year.

**BOARD COMMENTS**

4:43 PM

**12. ADJOURNMENT:**

WANGSGARD / HETZEL

Moved and seconded to adjourn. Motion carried unanimously.

4 AYES      0 NOES      1 ABSENT

**ADJOURNMENT**

**Approved:** \_\_\_\_\_  
Scott Dougan, President

\_\_\_\_\_ Date

