



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**

**Tuesday May 11, 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

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| 3:30 | 1. CLOSED SESSION FORMAL OPENING: 3:30 PM | CLOSED SESSION |
| | 1A. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release | |
| 4:04 | 2. REGULAR SESSION:
By presiding officer, Jonathan Wangsgard, RPCS Board Secretary | REGULAR SESSION
CALL TO ORDER |
| | 3. FLAG SALUTE:
Led by Holly Hetzel, RPCS Board Parent Representative | PLEDGE |
| | 4. ROLL CALL:
A quorum was established with the following Board of Directors present:
Scott Dougan RPCS Board Member
Holly Hetzel RPCS Board Parent Representative
Jonathan Wangsgard RPCS Board Secretary | MEMBERS PRESENT |
| | 5. REPORTABLE ACTION
5A. RPCS Board of Directors took no action during closed session. | NO REPORTABLE ACTION
TAKEN |
| | 6. APPROVAL OF BOARD AGENDA:
HETZEL/DOUGAN
Agenda approved as presented.
Motion carried unanimously. | AGENDA APPROVED |
| | 7. PUBLIC FORUM:
There were no individuals present that wanted to address the Board. | PUBLIC FORUM
NO COMMENT |
| | 8. PRESENTATIONS:
8A. Bridgette Brick-Wells presented Healthy Lunch & Lifestyle Project information. Menus consist of whole foods, whole grains. Parents are encouraged to choose and prepay for lunches from the menu provided each month. Lunch is provided for students who do | |

not prepay, Healthy Lunch & Lifestyle will follow up with parents for payment. Two days a week the entre will be vegetarian the other three are chef's choice. Each day peanut butter and jelly is an option. .Cost of lunch is \$2.50, breakfast is \$1.50. There is no cost to the school. Healthy Lunch & Lifestyle handles all monies and reimbursement from the State. Free/Reduced eligibility is available.

9. CONSENT ITEMS

**CONSENT ITEMS
APPROVED**

9A. Resolution #2009-10-09 PERSONNEL REPORT
DOUGAN/HETZEL
Motion carried unanimously

9B. Approval of Board Meeting Minutes, April 13, 2010
DOUGAN/HETZEL
Motion carried unanimously

9C. Approval of Special Board Meeting Minutes, April 19, 2010
DOUGAN/HETZEL
Motion carried unanimously

10. NEW BUSINESS

10A. Discussion regarding 2010/2011 Rocky Point Charter School Calendar
Holly Hetzel stated it would be helpful to have teacher input and hear their needs. Jonathan Wangsgard will provide a copy to the teachers and bring ideas to June Board meeting.

10B. Discussion regarding the final FCMAT Audit Report findings. The FACMAT Audit Report findings were shared with the Board. RPCS is financially solvent for 2009-10 and next two years. Gateway requested a copy of the report, but was denied by FCMAT. The complete report is posted on FCMAT's website.

10C. Discussion and Action regarding 2007 Income Tax Return for the 2007 calendar year, or tax year beginning July 1, 2007 and ending June 30, 2008 due May 15, 2010.
DOUGAN/HETZEL
Motion carried unanimously
No penalties or late fees.

APPROVED AS PRESENTED

10D. Discussion and Action regarding 2008 Income Tax Return for the 2008 calendar year, or tax year beginning July 1, 2008 and ending June 30, 2009 due May 15, 2010.
DOUGAN/HETZEL
Motion carried unanimously
No penalties or late fees.

APPROVED AS PRESENTED

11. DIRECTOR / PRINCIPAL COMMENTS:

GENERAL DISCUSSION

Ms. Stierli shared with the Board she would present MOU contracts for technology and food services at the June Board meeting. June 1st is the deadline to provide Gateway Unified School District with a list of enrolled In-District students for 2010-11. Redding School of

the Arts will not be installing portable classrooms; Shasta Union High School is accommodating their needs. Channel 7 visited RPCS filming the donation of DVD's to Mercy Hospital. Very positive. Ana from Expeditionary Learning reports RPCS is doing very well. She offers more on site support for next year. Native American Presentation today was very rewarding. Service leaning EXPO is scheduled for May 26th, along with PTO "Fun Day". New families enrolled for 2010-11 were invited. Kindergarten visitation day is scheduled for May 28th 9:00 – 11:00 AM.

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| | 12. BOARD COMMENTS: | NO COMMENT |
| 6:02 | 13. MOTION TO ADJOURN
HETZEL/DOUGAN
Motion carried unanimously | ADJOURNMENT |

APPROVED: _____
Jonathan Wangsgard,
Presiding Officer, RPCS Board of Trustees