



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 November 9, 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

4:00 PM	1. REGULAR SESSION. Call to order by presiding officer, Scott Dougan, President.	REGULAR SESSION CALL TO ORDER
	2. FLAG SALUTE: Led by Sue Dunn, Community Member.	PLEDGE
	3. ROLL CALL: A quorum was established with the following Board of Directors present: Scott Dougan, President Sue Dunn, Community Member Nancy Gillum, Treasurer Holly Hetzel, Secretary Jonathan Wangsgard, Teacher Representative	MEMBERS PRESENT
	4. APPROVAL OF BOARD AGENDA: DUNN / HETZEL Motion carried unanimously. 5 AYES 0 NOES 0 ABSENT	APPROVAL OF AGENDA
	5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: 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)	NO COMMENT
	6. SPECIAL BUSINESS – INFORMATION ITEMS:	SPECIAL BUSINESS
	6A. Presentation by Jonathan Wangsgard Jonathan Wangsgard presented a video collection of students and activities at Rocky Point Charter School during the 2009-10 School year.	Presentation
	6B. Presentation by Articulate Web Design There was no representation from Articulate Web Design.	Presentation
	6C. Presentation by Jiffy Tune Jacob Chappel, Jiffy Tune presented Web site design.	Presentation
	6D. Letter of Request for Proposition 39 Facilities for the 2011-12 School Year to Gateway Unified School District January 31, 2011 is the deadline for Gateway Unified School District to respond.	Correspondence

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7. CONSENT ITEMS

7A. Approval of Board Minutes, October 12, 2010.

DUNN / HETZEL

Motion carried unanimously.

5 AYES 0 NOES 0 ABSENT

CONSENT ITEMS

REGULAR BOARD MINUTES

10/12/2010

8. BOARD POLICY REVISIONS/ADOPTIONS:

8A. Second reading and adoption of proposed Board Policy 10-01 Board Operations

WANGSGARD / DUNN

5 AYES 0 NOES 0 ABSENT

BOARD POLICY

10-01 Board Operations

9. NEW BUSINESS

9A. Discussion of Rocky Point Charter School's Insurance Policy

Provided for Board Member review and information purposes to assure the policy covers the limits in accordance with recent Charter Schools Development Center training guidelines.

9B. Discussion and Action New Rocky Point Charter School T-Shirt design

PTO requested the Art Class design a new T-shirt logo for Rocky Point Charter School. Individual students submitted examples.

Moved and Seconded to have RPCS Staff narrow the selection down to four and then allow the Student Body to choose the top design.

GILLUM / DUNN

Motion carried unanimously.

5 AYES 0 NOES 0 ABSENT

NEW BUSINESS

Insurance Policy

RPCS T-Shirt Design

10. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli provided an enrollment update. Rocky Point Charter School will be applying independently for the ASES after school grant. It is a renewal process due January 14, 2010. RPCS Special Education LEA status application is due to the County Office of Education December 9, 2010. RPCS Charter renewal is due June 30, 2012. California Charter Schools Association will assist with the process beginning in March 2011. Expeditionary Learning designer Mike Rulon will be visiting RPCS during the week of January 3 – 7th. 2009-10 STAR test scores along with plans for increasing test scores and motivating students for 2010-11 will be presented at a future Board meeting. First Trimester ended November 5th. 2nd Trimester elective list based on student interest include Origami, Leadership, Spanish, Kung Fu, Building, Crafts, Guitars and Recorders. Mediation list from legal counsel was provided as information and will be placed on the December 14th Board agenda for discussion and action.

DIRECTOR COMMENTS

11. BOARD COMMENTS:

Jonathan Wangsgard shared the 1st trimester ended; report cards will be going home this week. The all school hike went very well.

BOARD COMMENTS

5:38 PM

12. ADJOURNMENT:

WANGSGARD / HETZEL

Motion carried unanimously.

5 AYES 0 NOES 0 ABSENT

ADJOURNMENT

APPROVED:

Scott Dougan, RPCS Board President

Date

