



**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 March 13, 2012  
 4:00 PM**

**Rocky Point Charter School  
 Media Center**

<b>4:25 PM</b>	<ol style="list-style-type: none"> <li><b>1. REGULAR SESSION</b> Call to order by presiding officer, Scott Dougan at 4:25 PM.</li> <li><b>2. FLAG SALUTE:</b> Led by Holly Hetzel, Parent Representative.</li> <li><b>3. ROLL CALL</b> A quorum was established with the following Board of Directors present:            Scott Dougan, President            Holly Hetzel, Treasurer            Bob Koller, Community Member</li> <li><b>4. APPROVAL OF BOARD AGENDA:</b> HETZEL / KOLLER Moved and seconded to approve the agenda as presented. Motion carried unanimously. 3 AYES      0 NOES      0 ABSENT</li> <li><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) No Comment</li> <li><b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b> <ol style="list-style-type: none"> <li><b>6A.</b> Gateway Unified School District Resolution No. 11-12-24; Gateway Unified School District action regarding Rocky Point Charter School Renewal Petition. Gateway’s list of items that need to be resolved by April 2<sup>nd</sup> as a condition of renewal.</li> <li><b>6B.</b> Correspondence from Rocky Point Charter School to Shasta County Office of Education date February 27, 2012; Acknowledgement of Rocky Point Charter School Charter Petition Renewal.</li> <li><b>6C.</b> Correspondence from Shasta County Office of Education dated March 2, 2012. SCOE acknowledgment of receipt of RPCS Charter Petition renewal.</li> <li><b>6D.</b> Correspondence from Rocky Point Charter School to Gateway Unified School District dated March 1, 2012; Response to District’s Preliminary Offer of Facilities for Proposition 39 2012-2013. Under Prop 39 law Rocky Point Charter School is entitled to 9 classrooms, but will accept 8. Gateway is offering 5 classrooms one would incorporate Adventure Challenge Room.</li> </ol> </li> </ol>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>ROLL CALL</b></p> <p><b>APPROVAL OF AGENDA</b></p> <p><b>NO COMMENT</b></p> <p><b>SPECIAL BUSINESS</b> Correspondence</p>
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**6E.** Correspondence to Gateway Unified School District regarding multi year loan that crosses fiscal years 2011-12 and 2012-13. Correspondence  
Notification to Gateway that Rocky Point Charter School will be obtaining a multi year loan. Bob Koller suggested having a bank subordinate the loan. Money is loaned to Rocky Point by an individual, and payments are made to the bank for an account held by the individual.

**7. CONSENT ITEMS**

**7A.** Approval of February 14, 2012 Regular Board Meeting Minutes.

KOLLER / HETZEL

Moved and seconded to approve Consent items. Motion carried unanimously.

3 AYES      0 NOES      0 ABSENT

**8. NEW BUSINESS**

**8A.** Discussion and Action regarding 2<sup>nd</sup> Interim as presented by Sonali Tucker, Charter School Management Corporation via phone conference.

HETZEL / KOLLER

Moved and seconded to adopt the 2<sup>nd</sup> Interim with a positive certification as recommended by Sonali Tucker, Charter School Management Corporation. Motion carried unanimously.

3 AYES      0 NOES      0 ABSENT

Ending fund balance of \$111,555 includes \$55,377.00 (\$370.00 per ADA reserve) in the event the Governors budget does not pass and \$55,118.00 (3% total expenses).

**8B.** Discussion and Action regarding Resolution #2011-12-08; three percent interest loan to cover cash flow needs due to State deferrals.

KOLLER / HETZEL

Moved and seconded to approve Resolution #2011-12-08; three percent interest loan. Motion carried unanimously.

3 AYES      0 NOES      0 ABSENT

Scott Dougan asked if notification given to Gateway on March 6, 2012 is within the four week prior written notice that is required. Deborah Stierli confirmed it was.

**9. DIRECTOR / PRINCIPAL COMMENTS:**

Kindergarten countdown will be held Saturday March 24<sup>th</sup>. EXPO is Thursday March 15<sup>th</sup>, 5:30 – 6:30 PM. Ms. Norris primary class final project was shared. Current enrollment numbers were shared. Debra Pinto, EL designer will be on site March 19<sup>th</sup> and 20<sup>th</sup>. March 30<sup>th</sup> will be the PTO sponsored Fun Run. Spring Break will be April 1<sup>st</sup> – 9<sup>th</sup>. STAR testing May 1<sup>st</sup> = 11<sup>th</sup>. RPCS is still seeking a Community Board Member.

**10. BOARD COMMENTS:**

Scott Dougan thanked Deborah Stierli and Sue Dunn for their hard work on Prop 39 and Charter Renewal.

**5:43 PM 11. ADJOURNMENT:**

The meeting was adjourned at 5:43 PM.

**CONSENT ITEMS**

2/14/2012 Board Minutes

**NEW BUSINESS**

**2<sup>nd</sup> Interim**

**RESOLUTION**

Loan

**DIRECTOR COMMENTS**

**BOARD COMMENTS**

**ADJOURN**

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**Scott Dougan, President**

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**Date**