



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

**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

**Friday March 30, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

- | | | |
|----------------|--|---|
| 5:00 PM | 1. SPECIAL MEETING CALL TO ORDER:
Call to order by presiding officer, Scott Dougan at 5:00 pm. | CALL TO ORDER |
| | 2. FLAG SALUTE:
Led by Deborah Stierli, Director Rocky Point Charter School. | PLEDGE |
| | 3. ROLL CALL
A quorum was established with the following Board of Directors present:
Scott Dougan, President
Holly Hetzel, Treasurer
Bob Koller, Community Member | ROLL CALL |
| | 4. APPROVAL OF SPECIAL BOARD AGENDA:
HETZEL / KOLLER
Moved and Seconded to approve the Special Meeting Agenda as presented.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT | APPROVAL OF SPECIAL 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. NEW BUSINESS
6A. Discussion and Action regarding <i>“Revised”</i> Rocky Point Charter School Renewal Charter Petition.
KOLLER / HETZEL
Moved and Seconded to approve the “Revised” Rocky Point Charter School Renewal Petition with clarification from Gateway in regards to board member allowance; three community members selected by RPCS Director for a total of five voting members and one nonvoting Gateway designee. Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
Sue Dunn was asked by Deborah Stierli to share the “revised” Charter Petition with corrections in accordance with the conditions required by Gateway Unified School District for approval of Charter renewal. | NEW BUSINESS
Revised Charter Renewal Petition |
| 5:46 PM | 7. ADJOURNMENT
The meeting was adjourned at 5:46 PM | ADJOURN |

Scott Dougan, President

Date