



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 April 10, 2012
 4:00 PM**

**Rocky Point Charter School
 Media Center**

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| 4:00 PM | <p>1. REGULAR SESSION:
 Call to order by presiding officer, Scott Dougan, President at 4:00 PM.</p> <p>2. FLAG SALUTE:
 Led by Holly Hetzel, Parent Representative.</p> <p>3. ROLL CALL:
 A quorum was established with the following Board of Directors present:
 Scott Dougan, President
 Holly Hetzel, Treasurer
 Bob Koller, Community Member</p> <p>4. APPROVAL OF BOARD AGENDA:
 HETZEL / KOLLER
 Moved and Seconded to approve the agenda as presented. Motion carried unanimously.
 3 AYES 0 NOES 0 ABSENT</p> <p>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.</p> <p>6. SPECIAL BUSINESS – INFORMATION ITEMS:
 6A. Correspondence from Gateway Unified School District; Final Notification Regarding Facilities to be Allocated Under Prop39/Rocky Point Charter School for the 2012-13 School Year.
 The Preliminary Offer was 5 classrooms total; Gateway is now offering 6 classrooms which would include adventure challenge. Measure G funds were not addressed in the final offer. Money spent in Gateway District for previous years from Measure G have not been used to improve the Tamarack site.</p> <p>7. CONSENT ITEMS:
 7A. Approval of March 13, 2012 Regular Board Meeting Minutes.
 7B. Approval of March 30, 2012 Special Board Meeting Minutes.
 KOLLER / HETZEL
 Moved and seconded to approve the March 13, 2012 Regular Board Meeting and March 30, 2012 Special Board Meeting Minutes. Motion carried unanimously.
 3 AYES 0 NOES 0 ABSENT</p> | <p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>APPROVAL OF AGENDA</p> <p>NO COMMENT</p> <p>SPECIAL BUSINESS
 Correspondence</p> <p>CONSENT ITEMS
 3/13/12 Regular Meeting Minutes
 3/30/12 Special Meeting Minutes</p> |
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8. NEW BUSINESS:

NEW BUSINESS

8A. Discussion and Action regarding 2012-2013 School Calendar.
KOLLER / HETZEL

Moved and seconded to approve the 2012-2013 Calendar with clarification of conferences in October and January and a minimum day June 4th. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

9. DIRECTOR / PRINCIPAL COMMENTS:

DIRECTOR COMMENTS

Deborah Stierli shared a revised multi-year document requested by Gateway District showing what would happen if the State proposed trigger cuts occur for the next three years.

10. BOARD COMMENTS:

BOARD COMMENTS

With the resignation of Jonathan Wangsgard, Teacher Representative, Scott Dougan suggested that a Rocky Point teacher attend the board meetings to provide updates and information.

5:09 PM

11. ADJOURNMENT:

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The meeting was adjourned at 5:09 PM.

Scott Dougan, President

Date