



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 5, 2013
5:06 PM**

**Rocky Point Charter School
Media Center**

5:06 PM	1. REGULAR SESSION Call to order by presiding officer, Bob Koller, President at 5:06 pm.	CALL TO ORDER
	2. FLAG SALUTE: Led by Dick Thompson, Community Member/Secretary.	PLEDGE
	3. ROLL CALL A quorum was established with the following Board of Directors present: Holly Hetzel, Parent Representative/Treasurer Bob Koller, Community Member/President Richard (Dick) Thompson, Community Member/Secretary	MEMBERS PRESENT
	4. APPROVAL OF BOARD AGENDA: HETZEL / KOLLER Moved and Seconded to approve the Board Agenda with the correction of Directors name from Scott Dougan to Dick Thompson. 3 AYES 0 NOES 0 ABSENT	BOARD 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: 6A. Correspondence from Rocky Point Charter School to Gateway Unified School District dated February 28, 2013; Response to District’s Preliminary Offer of Facilities for Proposition 39; 2013-2014. Rocky Point Charter School is requesting to retain the rock climbing/challenge room at current location; receive an allocation of seven classrooms; new carpet installed in classrooms; illegal deduction of revenue and/or advance payment for facility use.	INFORMATION ITEMS RPCS response to GWUSD Preliminary offer Prop 39
	7. CONSENT ITEMS 7A. Approval of February 19, 2013 Board Meeting Minutes. 7B. Resolution #2012-13-06 Personnel Report THOMPSON / HETZEL Moved and Seconded to approve Consent Items as presented. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS 2/19/2013 Board Minutes Personnel Report

NEW BUSINESS

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

Moved and Seconded to approve 2nd Interim as presented.

3 AYES 0 NOES 0 ABSENT

Bob Koller asked if there will be changes in the Federal Special Education Entitlement Grant due to sequester. Sonali replied uncertain of how much but anticipate changes. Sonali will research why Insurance has increased. Holly Hetzel recommended changing the narrative wording under fund balance to reflect cash versus budget identification.

- 8B.** Discussion and Action regarding Independent Auditor Selection for Fiscal Year 2012-2013 or possible three year contract.

KOLLER / HETZEL

Moved and Seconded to approve three year contract with Matson and Isom.

3 AYES 0 NOES 0 ABSENT

- 9. **DIRECTOR / PRINCIPAL COMMENTS:**

Deborah Stierli shared that Rocky Point has a display for Public Schools Week at the Shasta Mall. Continuing to promote transitional kindergarten. Currently have 16 students registered for 2013-14 kindergarten. Report cards go home next week. Current enrollment was shared. STAR writing test was today for 4th and 7th Grade.

- 10. **BOARD COMMENTS:**

None

- 6:16 PM 11. **ADJOURNMENT:**

The meeting was adjourned at 6:16 PM.

NEW BUSINESS

2nd Interim

Independent auditor selection

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

Approved: Bob Koller, President

Date