



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 May 14, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00 PM	1. REGULAR SESSION Call to order by presiding officer, Bob Koller, President at 5:00 pm.	CALL TO ORDER
	2. FLAG SALUTE: Led by Richard (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 / THOMPSON Moved and Seconded to approve the Board Agenda as presented. Motion carried unanimously. 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; Response to District's Final Offer of Facilities Proposition 39 2013-14.	INFORMATION ITEMS Correspondence
	7. CONSENT ITEMS 7A. Approval of April 9, 2013 Board Meeting Minutes. THOMPSON / KOLLER Moved and Seconded to approve the Consent items as presented. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS
	8. NEW BUSINESS 8A. Discussion and Action regarding Resolution #2012-13-09; five percent interest loan to cover cash flow needs due to State Deferrals. KOLLER / HETZEL Moved and Seconded to approve Resolution #2012-13-09; five percent interest loan to cover cash flow needs due to State Deferrals. 3 AYES 0 NOES 0 ABSENT	NEW BUSINESS Resolution #2012-13-09 five percent interest loan

8B. Discussion and Action regarding Proposal for California School Fiscal Services and Rocky Point Charter School for Charter School Business Support Services 2013-14. CSFS / RPCS business services proposal

KOLLER / THOMPSON

Moved and Seconded to approve the Proposal for California School Fiscal Services and Rocky Point Charter School for Charter School Business Support Services 2013-14.

3 AYES 0 NOES 0 ABSENT

8C. Discussion and action regarding 2013-14 school calendar. 2013-14 School Calendar

KOLLER / THOMPSON

Moved and seconded to approve the teacher draft 2013-14 school calendar with minimum days during STAR testing.

3 AYES 0 NOES 0 ABSENT

9. DIRECTOR / PRINCIPAL COMMENTS

BOARD COMMENTS

Deborah Stierli, Director shared updated enrollment. Cheerleaders placed 2nd in the Shasta Damboree parade. Safe Haven horse rescue service learning/volunteer day and Fun Run were successful events. Kindergarten and 8th Grade graduations will be June 4th. June 11th and 12th, teachers will be attending Common Core Staff Development at the County Office of Education.

10. BOARD COMMENTS:

BOARD COMMENTS

None

6:01 PM 11. ADJOURNMENT:

ADJOURN

The meeting was adjourned at 6:01 PM.

Approved _____

Bob Koller, President

_____ Date