



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**

**Thursday August 1, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

5:15 PM	1. SPECIAL SESSION Call to order by presiding officer, Bob Koller, President at 5:15 pm.	SPECIAL SESSION CALL TO ORDER PLEDGE
	2. FLAG SALUTE: Led by Bob Koller, Community Member/President.	
	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 SPECIAL BOARD AGENDA: HETZEL / KOLLER Moved and Seconded to approve the agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	APPROVAL OF 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. E-Mail Correspondence dated July 11, 2013 from James Harrell, Superintendent, Gateway Unified School District. GWUSD email correspondence introducing Dennis, Woliver and Kelly (SEK), Attorneys at law as their new partner in oversight for the District’s charter schools.	INFORMATION ITEMS Correspondence
	7. BOARD POLICY REVISION / ADOPTIONS: 7A. First reading of Amended Board Policy #08-22 Fiscal Policies. Presented to the board for first reading and review as information. Also sent to Matsom and Isom, Auditors for Rocky Point Charter School for review and recommendations.	BOARD POLICY Revision #08-22
	8. NEW BUSINESS: 8A. Discussion and action regarding revised 2013-14 Preliminary Budget. HETZEL / KOLLER Moved and seconded to approve the revised 2013-14 preliminary budget with a positive certification. The preliminary budget was revised to reflect the State of California adopting Local Control Funding Formula. Enrollment was updated to 190, however the budget reflects a conservative estimate based on 160.89 ADA. 3 AYES 0 NOES 0 ABSENT	NEW BUSINESS 2013-14 Preliminary Budget

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| | 9. DIRECTOR / PRINCIPAL COMMENTS | DIRECTOR COMMENT |
| | Deborah Stierli shared the welcome back letter sent home to Rocky Point Charter School families. | |
| | 10. BOARD COMMENTS: | BOARD COMMENTS |
| | No comment | |
| 5:27 | 11. ADJOURNMENT: | ADJOURN |
| | The meeting was adjourned at 5:27 PM. | |

Approved: _____
Bob Koller, President

Date