



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 June 11, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00	<ol style="list-style-type: none"> 1. REGULAR SESSION Call to order by presiding officer, Bob Koller, President at 5:00 pm. 2. FLAG SALUTE: Led by Holly Hetzel, Parent Representative/Treasurer. 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 4. APPROVAL OF BOARD AGENDA: HETZEL / KOLLER Moved and Seconded to approve the Board Agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 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) 6. CONSENT ITEMS <ol style="list-style-type: none"> 6A. Approval of May 14, 2013 Board Meeting Minutes. 6B. Approval of May 29, 2013 Special Board Meeting Minutes. 6C. Approval of Resolution #2012-13-11 Personnel Report. THOMPSON / HETZEL Moved and Seconded to approve the Consent items as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 7. NEW BUSINESS <ol style="list-style-type: none"> 7A. Discussion and Action regarding Rocky Point Charter School Preliminary Budget 2013-14. KOLLER / THOMPSON Moved and Seconded to approve the Rocky Point Charter School Preliminary Budget 2013-14 with a positive certification. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT The State proposal of Local Control Funding Formula vs. current funding was reviewed. The Board reviewed the MOU between RPCS and GWUSD regarding the receipt of funds in a timelier manner from the District. The narrative will be revised to reflect the amount of interest being paid for financing. The Board agreed to reserve all of the ending fund balance. 7B. Discussion and action regarding Resolution #2012-13-10; five percent interest loan to cover cash flow needs due to State Deferrals. HETZEL / KOLLER Moved and Seconded to approve Resolution #2012-13-10; five percent interest loan as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>AGENDA</p> <p>NO COMMENT</p> <p>CONSENT ITEMS 5/14/13 Meeting Minutes 5/29/13 Special Meeting minutes Resolution #2012-13-11 Personnel Report</p> <p>NEW BUSINESS Preliminary Budget</p> <p>Resolution #2012-13-10 Loan</p>
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7C. Discussion and action regarding July 9, 2013 Board of Directors Meeting 7-9-13 Board Meeting Meeting.

Moved and Seconded to approve the cancellation of the July 9, 2013 Board of Directors Meeting. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

A special meeting will be called if needed.

8. DIRECTOR / PRINCIPAL COMMENTS:

No comment

9. BOARD COMMENTS:

No comment.

6:08 10. ADJOURNMENT:

The meeting was adjourned at 6:08 PM

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

APPROVED:

Bob Koller, President

Date