



**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 January 10, 2012  
 4:00 PM**

**Rocky Point Charter School  
 Media Center**

<b>4:00</b>	<ol style="list-style-type: none"> <li><b>1. REGULAR SESSION</b>          Call to order by presiding officer, Scott Dougan, President at 4:03 pm</li> <li><b>2. FLAG SALUTE:</b>          Led by Sue Dunn, Treasurer.</li> <li><b>3. ROLL CALL:</b>          A quorum was established with the following Board Members present:              Scott Dougan, President              Sue Dunn, Treasurer              Holly Hetzel, Secretary              Jonathan Wangsgard, Teacher Representative              Absent: Bob Koller, Community Member</li> <li><b>4. APPROVAL OF BOARD AGENDA:</b>          DUNN / HETZEL          Moved and Seconded to approve the agenda as presented. Motion carried unanimously.          4 AYES      0 NOES      1 ABSENT</li> <li><b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b>          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)          Amber Jackson, parent asked about the future of Rocky Point Charter School. The board responded that would be covered later in the agenda.</li> <li><b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b> <ol style="list-style-type: none"> <li><b>6A.</b> Rocky Point Charter School Response to District Objections to ADA Projections Proposition 39 2012-2013. Deborah Stierli shared Rocky Point Charter School’s response to Gateway Unified School District prepared by Middleton Young and Minney. Gateway will need to respond by February 1, 2012 with a preliminary offer. Sue Dunn expressed frustration with Gateway challenging enrollment numbers. If Rocky Point over allocates enrollment figures, Rocky Point would pay a penalty fee.</li> </ol> </li> <li><b>7. CONSENT ITEMS</b> <ol style="list-style-type: none"> <li><b>7A.</b> Approval of Board Minutes December 13, 2011.</li> <li><b>7B.</b> Approval of Special Board Minutes December 15, 2011.</li> <li><b>7C.</b> Resolution 2011-12-06 – Modify Promissory Note            DUNN/WANGSGARD            Moved and Seconded to approve consent items. Motion carried unanimously.            4 AYES      0 NOES      1 ABSENT</li> </ol> </li> </ol>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>MEMBERS PRESENT</b></p> <p><b>APPROVAL OF AGENDA</b></p> <p><b>PUBLIC COMMENTS</b></p> <p><b>SPECIAL BUSINESS          Correspondence</b></p> <p><b>CONSENT ITEMS</b>          12-13-11 Regular Board Minutes          12-15-11 Special Meeting Board Minutes          RES 2011-12-06 Modify Promissory Note</p>
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**BOARD OF DIRECTORS MEETING AGENDA**

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**4:00 PM**

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**8. NEW BUSINESS**

**8A. Discussion** and Action regarding Audited Financial Statements 2010-11.  
HETZEL/WANGSGARD

Moved and seconded to approve the Audited Financial Statements for 2010-11.  
Motion carried unanimously.

4 AYES      0 NOES      1 ABSENT

2010-11 Financial Audit provided by Matsom and Isom. Holly Hetzel inquired as to the audit finding from 09-10 regarding instructional minutes for 1<sup>st</sup> grade.

Scott Dougan referenced the final audit page that indicated the finding had been resolved. Sue Dunn asked if 175 days of instruction for 11-12 would meet the required instructional minutes as required by the state. Deborah Stierli will research and share at the February 2012 Board meeting.

**NEW BUSINESS**

Audited Financial  
Statements 2010-11

**9. DIRECTOR / PRINCIPAL COMMENTS:**

Rocky Point Charter School renewal was submitted to Gateway Unified School District on December 15, 2011; however the budget needed to be revised and was submitted on December 21, 2011. Gateway has 30 days to hold a Public Hearing; and 60 days to decide on renewal. Deborah has spoken with Mr. Stuart, Superintendent and was informed that Gateway was waiting for additional signatures to place on agenda for Public Hearing. Legal Counsel informed that additional signatures were not required by law. Mr. Stuart asked if RPCS would grant a 30 day extension. Deborah has informed legal counsel of the request and waiting for a response. In the best interest of the Charter and timelines if needed to submit to Shasta County and the State, a 30 day extension is not probable. Deborah shared a recent email from Jerry Simmons, Middleton Young and Minney on how parents can express support for the Charter renewal at the Public Hearing. Jonathan Wangsgard asked if the State or County grants the renewal and becomes RPCS LEA in the event Gateway does not, how will that impact Prop 39 and Facilities. Deborah will clarify with the attorneys. Deborah inquired as to whether any Board Member would be interested in the possibility of being a driver for field studies. Deborah provided enrollment update. EL Designer will be on site next week.

**DIRECTOR COMMENTS**

**10. BOARD COMMENTS:**

Sue Dunn and Scott Dougan thanked Rocky Point staff for their commitment and hard work during the month of December. Jonathan Wangsgard shared teachers met and discussed service learning and ideas to share with parents.

**BOARD COMMENTS**

**4:49 PM**

**11. ADJOURNMENT:**

The meeting was adjourned at 4:49 PM.

**ADJOURN**

**APPROVED:** \_\_\_\_\_  
Scott Dougan, President

**DATE** \_\_\_\_\_