



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 14, 2014
5:02 P.M.**

**Rocky Point Charter School
Media Center**

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| 1. REGULAR MEETING CALL TO ORDER Call to order by presiding officer, Holly Hetzel, Treasurer at 5:02 p.m. | CALL TO ORDER |
| 2. FLAG SALUTE: Led by Deborah Stierli, Director | 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 via phone Richard (Dick) Thompson, Community Member/Secretary | MEMBERS PRESENT |
| 4. APPROVAL OF BOARD AGENDA: HETZEL/THOMPSON Moved and Seconded to approve the agenda with changes to remove items 1, 1A, 5, 5A. 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. CONSENT ITEMS 6A. Approval of December 10, 2013 Board Meeting Minutes. THOMPSON/KOLLER Moved and Seconded to approve Consent Items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT | CONSENT ITEMS 12/10/13 Meeting Minutes |
| 7. NEW BUSINESS 7A. Discussion and Action regarding Audited Financial Statements 2012-13. HETZEL/KOELLER Ms. Stierli explained the one finding in the Discovery Club after school program was due to Rocky Point Charter School's <u>previous</u> business service provider error. Finding was remedied at no cost or financial impact to the school. Moved and Seconded. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT | NEW BUSINESS 2012-13 Audited Financial Statements |
| 8. DIRECTOR / PRINCIPAL COMMENTS: Ms. Stierli shared Rocky Point Charter School's API index and discussed the change in student testing from STAR to Common Core. At the last staff meeting the teachers presented their EL Findings from the workshop attended. The staff is continuing to work together to bring students out into the community. | DIRECTOR COMMENTS |
| 10. BOARD COMMENTS: Holly Hetzel inquired about current enrollment and Dick Thompson asked about like-school comparisons regarding enrollment. | BOARD COMMENTS |
| 11. ADJOURNMENT: The meeting was adjourned at 5:12 p.m. | ADJOURN |