



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, February 19, 2013

**Rocky Point Charter School
 Media Center**

5:04 PM	<ol style="list-style-type: none"> 1. REGULAR SESSION: Call to order by presiding officer, Bob Koller, President at 5:04 pm. 2. FLAG SALUTE: Led by Dick Thompson, Community Member/Secretary. 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/THOMPSON Moved and Seconded to approve the 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). The Board is not allowed under the law to take action on matters that are not listed on the agenda. 6. SPECIAL BUSINESS – INFORMATION ITEMS: 6A. Correspondence from Gateway Unified School District; Preliminary Proposal Regarding Facilities to Be Allocated Under Prop 39/Rocky Point Charter School for 2013-2014 Rocky Point Charter School will need to respond by March 1st to the preliminary offer of five classrooms, moving rock climbing/challenge room from current location to a small undersized classroom and address the issue of Gateway illegally deducting revenue versus the established invoicing process. 6B. Rocky Point Charter School updated safety plan. 7. CONSENT ITEMS: 7A. Approval of Board Minutes January 8, 2013. 7B. Resolution #2012-13-04 Personnel Report HETZEL/THOMPSON Moved and Seconded to approve consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>BOARD AGENDA</p> <p>NO COMMENT</p> <p>INFORMATION ITEMS Preliminary Proposal, Prop 39</p> <p>Safety Plan</p> <p>CONSENT ITEMS 1-8-13 Board Minutes Personnel Report</p>
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8. NEW BUSINESS

8A. Budget presentation by Jody Thulin, Director of Faculty & Instruction School Business Management Certificate Program, Rossier School of Education. Budget (anticipated revenue and expenditures) and Cash (revenue received minus actual expenditures) was defined. Recommendations include: At second interim, the board should designate all undesignated fund balance for "cash shortage" purposes. RPCS staff should work with the GUSD business office to ensure timely pass-through of EPA funds in June 2013. RPCS should arrange for short-term financing with the assumption that it will **not** receive its June EPA funds until July 2013.

8B. Discussion and Action regarding Resolution #2012-13-05 five percent interest loan not to exceed \$20,000.00 to cover State deferrals.

THOMPSON/HETZEL

Moved and Seconded to approve Resolution #2012-13-05 five percent interest loan. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

8C. Discussion and Action regarding 2013 Board meeting schedule.

KOLLER/THOMPSON

Moved and Seconded to approve amending the 2013 Board Meeting schedule with the following changes: March 12th meeting moved to March 5th; tentative change for September 10th meeting moved to September 3rd. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

To meet State reporting statues required in the MOU between Gateway Unified School District and Rocky Point Charter School, the March 12th and September 10th meetings need to be held one week prior.

9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli shared conference week went well, report cards will go home in a few weeks. Staff is currently planning an all school hike, Spring EXPO and Public Schools week March 4th – 8th. PTO is planning a ZUMBA thon.

10. BOARD COMMENTS:

None

11. ADJOURNMENT

The meeting was adjourned a 6:05 PM.

NEW BUSINESS

Budget Presentation

Resolution #2012-13-05
Loan

2013 Board Meeting
Schedule

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

APPROVED: _____
Bob Koller

Date