



**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**

**Friday, February 28, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

- |  |                                  |
|--|----------------------------------|
| <b>1. SPECIAL MEETING CALL TO ORDER:</b><br>Call to order by presiding officer, Bob Koller, President, at 5:10 p.m.  | <b>CALL TO ORDER</b>             |
| <b>2. ROLL CALL – CLOSED SESSION:</b><br>A quorum was established with the following Board of Directors present:<br>Holly Hetzel, Parent Representative/Treasurer<br>Bob Koller, Community Member/President<br>Richard (Dick) Thompson, Community Member/Secretary, via phone  | <b>MEMBERS PRESENT</b>           |
| <b>3. APPROVAL OF CLOSED SESSION AGENDA (Action Item):</b><br><b>3A. Approve the Closed Session Agenda as presented</b><br>HETZEL/THOMPSON<br>Moved and Seconded to approve the Agenda. Motion carried unanimously.  | <b>APPROVAL OF AGENDA</b>        |
| <b>4. PUBLIC COMMENT:</b><br><b>4A. Closed Session Items</b><br><b>Under this item, the public is invited to address the Board regarding items that are listed on the Closed Session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.</b> | <b>NO COMMENT</b>                |
| <b>5. RECESS TO CLOSED SESSION IN ROOM 19.</b><br><b>5A.</b> With respect to every item of business discussed in Closed Session pursuant to <a href="#">Education Code §48918: Student Expulsions: #13-14-01</a>   | <b>RECESS TO CLOSED SESSION</b>  |
| <b>6. RECONVENE TO OPEN SESSION (OPEN TO THE PUBLIC)</b><br><b>6A. THE MEETING WILL BE HELD IN THE ROCKY POINT CHARTER SCHOOL MEDIA CENTER.</b>  | <b>RECONVENE TO OPEN SESSION</b> |
| <b>7. CALL TO ORDER:</b><br>Call to order by presiding officer, Bob Koller, President, at 6:27 p.m.  | <b>CALL TO ORDER</b>             |
| <b>8. FLAG SALUTE:</b><br>Led by Bob Koller, President   | <b>PLEDGE</b>                    |
| <b>9. ROLL CALL – CLOSED SESSION:</b><br>A quorum was established with the following Board of Directors present:<br>Holly Hetzel, Parent Representative/Treasurer<br>Bob Koller, Community Member/President<br>Richard (Dick) Thompson, Community Member/Secretary, via phone  | <b>MEMBERS PRESENT</b>           |

**BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES**

---

**Friday, February 28, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center Page 2**

---

- |   |  |
|---|--|
| <p><b>10. APPROVAL OF BOARD AGENDA:</b><br/>THOMPSON/HETZEL<br/>Moved and Seconded to approve the Agenda with the correction of Item #9 to read Open Session. Motion carried unanimously.<br/>3 AYES 0 NOES 0 ABSENT</p>  | <p><b>APPROVAL OF AGENDA</b></p>   |
| <p><b>11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:</b><br/><b>11A.</b> With respect to every item of business discussed in Closed Session pursuant to <b>Education Code §48918: Student Expulsions: #13-14-01</b><br/>The Panel approves the recommendation to expel Student #13-14-01 from Rocky Point Charter School for violating <b>Education Code §48900.4.</b></p>   | <p><b>REPORTABLE ACTIONS</b><br/><b>Ed. Code §48918</b></p>  |
| <p><b>12. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b><br/>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)</p>   | <p><b>NO COMMENT</b></p>   |
| <p><b>13. NEW BUSINESS</b><br/><b>13A. Discussion and Action regarding Resolution #2014-12-05; three percent interest loan not to exceed \$50,000.00 to cover cash flow needs due to State Deferrals.</b><br/><b>HETZEL/THOMPSON</b><br/>Moved and Seconded to approve New Business Item 13A. Motion carried unanimously.</p> <p><b>13B. Discussion and Action regarding 2013-14 2<sup>nd</sup> Interim Report.</b><br/><b>HETZEL/KOLLER</b><br/>Moved and Seconded to approve New Business Item 13B. Motion carried unanimously.</p> | <p><b>NEW BUSINESS</b><br/>Resolution #2014-12-05</p> <p>2013-14 2<sup>nd</sup> Interim Report</p> |
| <p><b>14. DIRECTOR / PRINCIPAL COMMENTS:</b><br/>No comment.</p>  | <p><b>DIRECTOR COMMENTS</b></p>  |
| <p><b>15. BOARD COMMENTS:</b><br/>No comment.</p>   | <p><b>BOARD COMMENTS</b></p>   |
| <p><b>16. ADJOURNMENT:</b><br/>The meeting was adjourned at 6:27 p.m.</p>   | <p><b>ADJOURN</b></p>  |

---

**Bob Koller, President**

---

**Date**