



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, March 11, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

- | | |
|--|---|
| 1. REGULAR MEETING CALL TO ORDER:
Call to order by presiding officer, Holly Hetzel, Treasurer, at 5:29 p.m. | CALL TO ORDER |
| 2. Flag salute:
Led by Richard Thompson, Community Member/Secretary. | 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:
THOMPSON/KOLLER
Moved and Seconded to approve the Agenda. 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. SPECIAL BUSINESS – INFORMATION ITEMS:
6A. Correspondence from Rocky Point Charter School to Gateway Unified School District dated March 1, 2014; Response to District's Preliminary Officer of Facilities for Proposition 39 2014-15. | SPECIAL BUSINESS
Correspondence |
| 7. CONSENT ITEMS:
7A. Approval of February 11, 2014 Board Meeting Minutes.

7B. Approval of February 28, 2014 Special Board Meeting Minutes.
THOMPSON/KOLLER
Moved and Seconded to approve Consent Item 7A. and to pull Item 7B. from Agenda and move to Discussion and Action at the next regularly scheduled Board Meeting Agenda. Motion carried unanimously. | CONSENT ITEMS |

BOARD OF DIRECTORS MEETING MINUTES

Tuesday March 11, 2014

5:00 PM

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

8. NEW BUSINESS:

8A. Discussion and Action regarding Amendments to Student/Parent Handbook. Amended Student/Parent Handbook to include semi-annual review of student behavior records and complaint resolution procedure to include meeting with Rocky Point Charter School Founder.
THOMPSON/KOLLER
Moved and Seconded to approve Amendments to Student/Parent Handbook.
Motion carried unanimously.

8B. Discussion and Action regarding Revision to 2013-14 School Calendar. Revision to change the minimum school days during the week of 4/29/14 - 5/1/14, to full school days from the original 2013-14 School Calendar.
THOMPSON/KOLLER
Moved and Seconded to approve Revision to 2013-14 School Calendar.
Motion carried unanimously.

NEW BUSINESS

Student/Parent Handbook

2013-14 School Calendar

9. DIRECTOR / PRINCIPAL COMMENTS:

Ms. Stierli discussed current enrollment, end of the 2nd Trimester and report cards going home at the end of the week. Public Schools Week is the last week of March and graduation is Wednesday, June 4th.

DIRECTOR COMMENTS

10. BOARD COMMENTS:

None

NO COMMENT

11. ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.

ADJOURN

Bob Koller, President

Date