



ROCKY POINT CHARTER SCHOOL

3500 TAMARACK DRIVE, REDDING, CA 96003 · 530-225-0456

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR May 27, 2015

Wednesday, 4:00 p.m.
Media Center

3500 Tamarack Drive
Redding, California

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate passionately and ethically in the life of the community

- to provide a rigorous hands-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

REGULAR SESSION
4:02 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, President, at 4:02 p.m.

2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director.

3. ROLL CALL

A quorum was established with the following Board of Directors present:

Darrell Chambers, Community Member, President
Mary West, Community Member/Treasurer
Richard (Dick) Thompson, Community Member
Eric Coker, Parent Representative/Secretary

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. APPROVAL OF BOARD AGENDA (Action Item)

THOMPSON/WEST

Moved and Seconded to approve the agenda as presented.

Motion carried unanimously.

4 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).

No public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business/Correspondence.

7. CONSENT ITEMS (Action Items)

7A. Approval of April 21, 2015, Special Board Meeting Minutes.

COKER/THOMPSON

Moved and Seconded to approve Consent Items. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

8. NEW BUSINESS (Discussion and/or Action Items)

8A. Discussion and Action regarding proposed 2015 Memorandum of Understanding and Amendment between Rocky Point Charter School and Gateway Unified School District.

THOMPSON/COKER

Moved and Seconded to approve 2015 Memorandum of Understanding and Amendment between Rocky Point Charter School and Gateway Unified School District. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

9. NEW BUSINESS (Discussion and/or Action Items)

9A. Discussion and Action regarding 2015-16 Business Services Contract between RPCS and A+ Charter Management Solutions.

THOMPSON/COKER

Moved and Seconded to approve the 2015-16 Business Services Contract between RPCS and A+ charter Management Solutions. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

APPROVAL OF AGENDA

PUBLIC COMMENT

CORRESPONDENCE

**CONSENT ITEMS
4/21/2015 SPECIAL
BOARD MEETING
MINUTES**

**NEW BUSINESS
2015 MOU RPCS/GWUSD**

**NEW BUSINESS
2015-16 A+ Charter
Management Solutions
Contract**

10. DIRECTOR/PRINCIPAL COMMENTS

Ms. Stierli shared Promotion ceremonies will be held on Thursday June 4th. Kindergarten will be at 10:00 AM and 8th grade will be at 6:00 PM. Thursday May 28th, the Drama Club will present Alice In Wonderland at 6:00 PM.

10. BOARD COMMENTS

No Board Comments

11. ADJOURNMENT

The meeting was adjourned at 4:12 PM

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, at (530)225-0456 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Rocky Point Charter School public meetings.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.

Darrell Chambers, Community Member, President

Date