



ROCKY POINT CHARTER SCHOOL

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

PUBLIC HEARING SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR JUNE 16, 2015

Tuesday, 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"

PUBLIC HEARING SPECIAL SESSION
4:02 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, President, at 4:08 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
Eric Coker, Parent Representative/Secretary

Richard (Dick) Thompson, Community Member-Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

- 4. APPROVAL OF PUBLIC HEARING AGENDA (Action Item)**
COKER/WEST
Moved and Seconded to approve the agenda as presented.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 5. PUBLIC COMMENTS REGARDING THE 2015-16 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP).**
Pursuant to Education Code (EC) 52062(b)(1), Individual speakers will be allowed to address the Rocky Point Charter School Board regarding 2015-16 Local Control Accountability Plan (LCAP).
Director, Deborah Stierli explained that LCFF funds are used in accordance with decisions made by community members, parents, and educators, through the LCAP, which is updated each year outlining the plan for the best use of these funds. This update includes streamlined goals, making tracking expenditures more efficient.
No public comment.
- 6. ADJOURNMENT**
The meeting was adjourned at 4:22 PM

APPROVAL OF AGENDA

PUBLIC COMMENT

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