



## ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD  
MINUTES FOR SEPTEMBER 11, 2015

Friday, September 11, 2015 3:30 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"*

SPECIAL SESSION  
3:30 P.M. – MEDIA CENTER

**1. CALL TO ORDER**

Call to order by presiding member, Richard Thompson, at 3:30 p.m.

**2. FLAG SALUTE**

Led by Deborah Stierli, Director

**3. ROLL CALL**

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

Mary West, Community Member/Treasurer

Richard (Dick) Thompson, Community Member

**4. RPCS BOARD OF DIRECTORS APPOINTMENT OF RPCS TEACHER REPRESENTATIVE, SUSANNE MILLER, TO RPCS BOARD OF DIRECTORS (Action Item)**

Susanne Miller took Oath of Office and took seat on the Board.

**5. APPROVAL OF BOARD AGENDA (Action Item)**

MILLER/WEST

Moved and Seconded to approve the Agenda, as presented. Motion

**CALL TO ORDER**

**PLEDGE**

**MEMBERS PRESENT**

**APPOINTMENT OF NEW BOARD MEMBER**

Susanne Miller, Teacher Representative

**APPROVAL OF AGENDA**

carried unanimously.

3 AYES 0 NOES 0 ABSENT

**6. 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.

**7. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**

**7A.** 2014-15 Audit Engagement Letter dated June 30, 2015, between K-COE ISOM and Rocky Point Charter School.

Engagement Letter for audit services.

**8. CONSENT ITEMS (Action Items)**

No Consent Items.

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

**8A.** Discussion and Action regarding 2014-15 Unaudited Actuals, presented by A+ Charter Management Solutions.

A+ Charter Management Solutions C.P.A., C.J. Gaunder, explained that RPCS had an increase in surplus, which means that revenue exceeded expenditures.

MILLER/WEST

Moved and Seconded to approve the 2014-15 Unaudited Actuals, as presented by A+ Charter Management Solutions. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

**10. DIRECTOR/PRINCIPAL COMMENTS**

Director, Deborah Stierli, thanked everyone in attendance.

**11. BOARD COMMENTS**

Board Members, Richard Thompson and Mary West, welcomed new Board Member, Susanne Miller.

**12. ADJOURNMENT**

The meeting was adjourned at 3:40 p.m.

**PUBLIC COMMENT**

**SPECIAL BUSINESS**

2014-15 Audit  
Engagement Letter

**CONSENT ITEMS**

**NEW BUSINESS**

2014-15 Unaudited  
Actuals

**DIRECTOR COMMENTS**

**BOARD COMMENTS**

**ADJOURN**

*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.*