



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 October 14, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

Richard Thompson 8541 Berry Road
Wilton, CA 95693
530-949-2304

- | | | |
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| 5:00 | <ol style="list-style-type: none"> 1. REGULAR SESSION
Call to order by presiding officer, Darrell Chambers, President at 5:00 pm. 2. FLAG SALUTE:
Led by Deborah Stierli, Director, Rocky Point Charter School. 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
Absent: Richard Thompson, Community Member 4. APPROVAL OF BOARD AGENDA:
CHAMBERS/WEST
Moved and Seconded to approve the Agenda, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 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). 6. SPECIAL BUSINESS – INFORMATION ITEMS
6A. Special Education Ending Fund Balance.
Special Education had a \$6,926.00 balance in 13-14. Restricted resources cannot have carry over. This will be paid back to the SELPA and reduces the ending fund balance. 7. CONSENT ITEMS
8A. Approval of September 9, 2014 Board Meeting Minutes.
COKER/WEST
Moved and Seconded to approve Board Meeting Minutes of September 9, 2014 as presented.
3 AYES 0 NOES 1 ABSENT | <p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>APPROVAL OF AGENDA</p> <p>NO COMMENT</p> <p>SPECIAL BUSINESS
Information item</p> <p>CONSENT ITEM
9/9/13 meeting minutes</p> |
|-------------|--|--|

8. NEW BUSINESS:

8A. Discussion and Action regarding 2014-15 Service Agreement for Vision, Hearing and Scoliosis Screening; Health Assessments for Special Education between Rocky Point Charter and Charlene Pearce, RN, PHN, MS, Credentialed School Nurse.

WEST/COKER

Moved and Seconded to approve the 2014-15 Service Agreement for Vision, Hearing and Scoliosis Screening, Health Assessments for Special Education with Charlene Pearce, RN, PHN, MS, Credentialed School Nurse.

3 AYES 0 NOES 1 ABSENT

8B. Discussion and Action regarding 2013-14 Common Core Plan

COKER/CHAMBERS

Moved and Seconded to approve the 2013-14 Common Core Plan as presented.

3 AYES 0 NOES 1 ABSENT

9. DIRECTOR / PRINCIPAL COMMENTS

Deborah Stierli, Director shared that parent/teacher conferences concluded on Friday, October 10th. Salmon Festival will be on Saturday 10/18. RPCS will again have a booth this year, giving away promotional items. Next week is Red Ribbon week with each day a different dress up theme. There will be a dance on Friday 10/24 at the conclusion. Professional Staff development day is Friday, 10/31/2014. Friday, 11/7/2014 will be the all school Nature Hike.

10. BOARD COMMENTS:

11. ADJOURNMENT:

The meeting was adjourned at 5:10pm

NEW BUSINESS

Service Agreement for Vision, Hearing and Scoliosis Screening

2013-14 Common Core Plan

DIRECTORS COMMENT

**NO COMMENT
ADJOURN**

Read and approved:

Darrell Chambers, President

Date