



**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 December 11, 2012  
5:00 PM**

**Rocky Point Charter School  
Media Center**

<b>5:01 PM</b>	<b>1. REGULAR SESSION:</b> Call to order by presiding officer, Bob Koller, President at 5:01 PM.	<b>CALL TO ORDER</b>
	<b>2. FLAG SALUTE:</b> Led by Dick Thompson, Community Member/Secretary.	<b>PLEDGE</b>
	<b>3. ROLL CALL:</b> A quorum was established with the following Board of Directors present: Holly Hetzel, Parent Representative/Treasurer Bob Koller, Community Member/President Richard (Dick) Thompson, Community Member/Secretary	<b>MEMBERS PRESENT</b>
	<b>4. APPROVAL OF BOARD AGENDA:</b> HETZEL / THOMPSON Moved and Seconded to approve the Agenda as presented. Motion carried unanimously. 3 AYES      0 NOES      0 ABSENT	<b>BOARD AGENDA</b>
	<b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b> 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)	<b>NO COMMENT</b>
	<b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b> <b>6A.</b> Initial Response to Prop. 39 Facilities Request/Rocky Point Charter School from Gateway Unified School District. <b>6B.</b> E-Mail Correspondence regarding Rocky Point Charter 2011-12 Unaudited Actuals Data Review.	<b>INFORMATION ITEMS</b> Correspondence Correspondence
	<b>7. CONSENT ITEMS:</b> <b>7A.</b> Approval of Board Minutes November 13, 2012. <b>7B.</b> Approval of Special Board Minutes November 15, 2012. HETZEL / THOMPSON Moved and Seconded to approve Consent items. Motion carried unanimously. 3 AYES      0 NOES      0 ABSENT	<b>CONSENT ITEMS</b> 11/13/12 Board Minutes 11/15/12 Special Board Minutes
	<b>8. BOARD POLICY REVISION / ADOPTIONS:</b> <b>8A.</b> Second Reading and Adoption of Proposed Board Policy #12-01 Transitional Kindergarten. THOMPSON / KOLLER Moved and Seconded to approve Board Policy #12-01 Transitional Kindergarten. Motion carried unanimously. 3 AYES      0 NOES      0 ABSENT	<b>BOARD POLICY</b> #12-01 Transitional Kindergarten.
	<b>9. NEW BUSINESS</b> <b>9A.</b> Discussion and Action regarding First Interim as presented by Sonali Tucker, CSMC via phone conference. KOLLER / HETZEL Moved and Seconded to approve First Interim as presented. Motion carried unanimously. 3 AYES      0 NOES      0 ABSENT Bob Koller asked for explanation of \$85,000 in Other financing souces/uses. Sonali explained due to State deferrals RPCS will possibly need to obtain a loan in April, 2013 to be repaid in June 2013.	<b>NEW BUSINESS</b> First Interim

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**9B.** Discussion and Action regarding Audited Financial Statements 2011-12.  
KOLLER / THOMPSON  
Moved and Seconded to approve Audited Financial Statements 2011-12 as presented. Motion carried unanimously.  
3 AYES      0 NOES      0 ABSENT

2011-12 Audited Financial Statement

RPCS had two minor findings. Neither finding had a financial impact. Both were clerical errors and systems are now in place for double check of all work.

**9C.** Discussion and Action regarding Rocky Point Charter School Board of Directors Meeting Schedule for 2013.

2013 Board of Directors Meeting Schedule

KOLLER / THOMPSON  
Moved and Seconded to approve Rocky Point Charter School Board of Directors Meeting Schedule for 2013.  
Motion carried unanimously.  
3 AYES      0 NOES      0 ABSENT

**9D.** Discussion regarding parent request to amend Charter.  
Parent was not present. No further action or discussion taken.

Charter

**10. DIRECTOR / PRINCIPAL COMMENTS:**

**DIRECTOR COMMENTS**

Deborah Stierli shared RPCS monthly calendar that shows upcoming field studies and events. Ms. Seibels first grade class made scarves that are being donated to the Good News Rescue Mission. Ms Guido and Ms Henry's classes made blankets to donate as well. Room 12/13 sustained water damage, Gateway is making repairs.

**11. BOARD COMMENTS:**

**BOARD COMMENTS**

Holly Hetzel expressed concern of the lack of a computer lab. Deborah Stierli shared that equipment needed to be repaired and space is limited. Per the Board Members request Deborah will contact the District Office regarding the completion of setup.

**6:34 PM 12. ADJOURNMENT**

**ADJOURN**

The meeting was adjourned at 6:34 PM.

**APPROVED**

\_\_\_\_\_  
Bob Koller, President

\_\_\_\_\_  
Date