



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 November 13, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00 PM	1. REGULAR SESSION: Call to order by presiding officer, Bob Koller, President at 5:00 pm.	CALL TO ORDER
	2. FLAG SALUTE: Led by Holly Hetzel, Parent Representative/Treasurer.	PLEDGE
	3. ROLL CALL 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	MEMBERS PRESENT
	4. APPROVAL OF BOARD AGENDA: HETZEL / THOMPSON Moved and Seconded to approve the Agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	BOARD AGENDA
	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) Erin Garrison expressed concerns regarding grade leveling of her child at Rocky Point Charter School. Bob Koller moved to add a discussion item to December Board agenda in regard to promotion, retention and amending the Rocky Point Charter.	PUBLIC COMMENTS
	6. SPECIAL BUSINESS – INFORMATION ITEMS: 6A. Letter of Request for Proposition 39 Facilities for the 2013-2014 School Year to Gateway Unified School District. District will need to respond by December 1, 2012.	INFORMATION ITEMS Correspondence
	7. CONSENT ITEMS: 7A. Approval of Board Minutes September 11, 2012. HETZEL/THOMPSON Moved and Seconded to approve consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS 9/11/12 Board Minutes
	8. BOARD POLICY REVISION / ADOPTIONS: 8B. First Reading of Proposed Board Policy #12-01 Transitional Kindergarten. CDE is requiring a transitional kindergarten for each District. Rocky Point Charter School is own District; therefore will need to provide this type of program.	BOARD POLICY #12-01 Transitional Kindergarten
	9. DIRECTOR / PRINCIPAL COMMENTS: Deborah Stierli shared API scores and current enrollment. ASES grant money has been held at the State level and will arrive mid December. Due to deferrals RPCS will need to secure a small loan. A special Board meeting is scheduled for Thursday December 15 th at 5:00 PM to approve the loan. Kindergarten class won four awards in Turtle Bay's Healthy living poster contest. The salmon festival was a huge success. PTO painted the benches and built garden boxes. The all school hike was cancelled due to weather conditions. Rescheduled for Spring. Sonali Tucker's response to Special Education funds reelected as Federal revenue was shared.	DIRECTOR COMMENTS

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10. BOARD COMMENTS:

No comments.

BOARD COMMENTS

5:33 PM

11. ADJOURNMENT

The meeting was adjourned at 5:33 PM.

ADJOURN

Approved:

Bob Koller, President

Date