



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 April 9, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

5:02 PM	1. REGULAR SESSION Call to order by presiding officer, Bob Koller, President at 5:02 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: <u>KOLLER / HETZEL</u> Moved and Seconded to approve the Board 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)	NO COMMENT
	6. SPECIAL BUSINESS – INFORMATION ITEMS: 6A. 2011-12 Audit Finding Corrective Action Plan 6B. Correspondence from Gateway Unified School District; Final Notification Regarding Facilities to be Allocated Under Prop39/Rocky Point Charter School for the 2013-14 School Year. The Board requests clarification on why RPCS needs to lease 1/2 of the rock climbing wall when in the past it was allocated to RPCS and teachers staff area allocated is too small for RPCS staff and request sharing room 19 with GWUSD.	INFORMATION ITEMS Corrective Action Correspondence
	7. CONSENT ITEMS 7A. Approval of March 5, 2013 Board Meeting Minutes. 7B. Resolution #2012-13-07 Personnel Report HETZEL / THOMPSON Moved and Seconded to approve Consent items as presented. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS 3/5/13 Board Minutes Personnel Report

8. NEW BUSINESS

8A. Discussion and Action regarding Resolution #2012-13-08 Education Protection Account.

KOLLER / HETZEL

Moved and Seconded to approve Resolution #2012-13-08 Education Protection Account as presented.

3 AYES 0 NOES 0 ABSENT

School districts are required to determine how the money received from the Education Protection Account are spent in the school and assure that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

8B. Discussion and action regarding Special Education Local Plan Area Local Education Agency Assurances.

KOLLER / THOMPSON

Moved and Seconded to approve Special Education Local Plan Area Local Education Agency Assurances as presented.

3 AYES 0 NOES 0 ABSENT

9. DIRECTOR / PRINCIPAL COMMENTS

Deborah pinto will be visiting next week for training and implementation review. Saturday April 20th will be a workday/volunteer/service learning day for students at Safe Haven horse rescue. STAR testing will begin April 30th and ends Thursday May 9th. PTO Fun Run will be on Friday May 10th. Kindergarten and 8th Grade graduation will be held June 4th.

10. Board comments:

None

5:40 PM 11. ADJOURNMENT:

The Meeting was adjourned at 5:40 PM.

NEW BUSINESS

Resolution #2012-13-08 EPA

Special Education Local Plan Area Local Education Agency Assurances

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

APPROVED: _____ **DATE** _____