



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 August 13, 2013
5:02 PM**

**Rocky Point Charter School
Media Center**

5:02	1. REGULAR SESSION Call to order by presiding officer, Bob Koller at 5:02 pm.	CALL TO ORDER
	2. FLAG SALUTE: Led by Deborah Stierli, Director Rocky Point Charter School	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/KOLLER Moved and Seconded to approve the agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	APPROVAL OF 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. CONSENT ITEMS 6A. Resolution #2013-14-01 Personnel Report. 6B. Approval of Board Meeting Minutes June 11, 2013 6C. Approval of Special Board Meeting Minutes August 1, 2013. HETZEL / THOMPSON Moved and Seconded to approve consent items 6B and 6C; Move Item 6A Resolution #2013-14-01 Personnel Report to New Business Item 7B Discussion and action regarding Resolution #2013-14-01 Personnel Report. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS Personnel report June 11, 2013 Meeting Minutes August 1, 2013 Special Meeting Minutes

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7. NEW BUSINESS:

7A. Discussion and action regarding Resolution #2013-14-02 Signature Authorization, UMPQUA Bank Account.

KOLLER / THOMPSON

Moved and Seconded to approve Resolution #2013-14-02 Signature Authorization, UMPQUA Bank Account. Motion carried unanimously.

Remove Tina Tuomala's signature and add Jakki Carroll as authorized signature on UMPQUA Bank account.

3 AYES 0 NOES 0 ABSENT

7B. Discussion and action regarding Resolution #2013-14-01 Personnel Report.

HETZEL / KOLLER

Moved and Seconded to approve Resolution #2013-14-01 Personnel Report. Motion carried unanimously.

Addition of two new teachers, opening a K-1 classroom due to increase in enrollment. Paraprofessional replacing a vacant position. Two paraprofessional positions remain open. Two custodians filled vacant positions.

8. DIRECTOR / PRINCIPAL COMMENTS

Deborah Stierli shared current enrollment. Gateway Unified School District denied Rocky Point Charter Schools request for additional classrooms. Expeditionary Learning trainer spent 3 days with teachers. Meet the Teacher will be Thursday August 15 at Viking Skate Country. First day of school is Tuesday August 20, 2013.

9. BOARD COMMENTS:

No comment.

5:23 10. ADJOURNMENT:

The meeting was adjourned at 5:23 PM.

NEW BUSINESS

UMPQUA Signature authorization

Resolution #2013-14 Personnel Report

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

Approved: _____
Bob Koller, President

Date