



ROCKY POINT CHARTER SCHOOL

3500 TAMARACK DRIVE, REDDING, CA 96003 · 530-225-0456

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR JUNE 16TH, 2016

Tuesday, June 16th, 2016, 4:00 P.M.
Media Center

3500 Tamarack Drive
Redding, California

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate passionately and ethically in the life of the community

- to provide a rigorous hands-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

SPECIAL SESSION
4:00 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:01, p.m.

CALL TO ORDER

2. FLAG SALUTE

Led by Susanne Miller, Rocky Point Charter School Secretary.

PLEDGE

3. ROLL CALL

A quorum was established with the following Board of Directors present:

Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

MEMBERS PRESENT

Mary West, Community Member/Treasurer, absent

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| <p>4. APPROVAL OF BOARD AGENDA (Action Item)
ESTES/MILLER
Moved and Seconded to approve the Agenda as presented.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>APPROVAL OF AGENDA</p> |
| <p>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 public comment.</p> | <p>PUBLIC COMMENT</p> |
| <p>6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)
No Special Business.</p> | <p>SPECIAL BUSINESS /CORRESPONDENCE</p> |
| <p>7. CONSENT ITEMS (Action Items)
7A. Approval of June 9th, 2016, Public Hearing Meeting Minutes.
MILLER/ESTES
Moved and Seconded to approve June 9^h, 2016, Public Hearing Meeting Minutes. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> <p>7B. Approval of June 9th, 2016, Special Board Meeting Minutes.
MILLER/ESTES
Moved and Seconded to approve June 9^h, 2016, Special Board Meeting Minutes. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>CONSENT ITEMS
June 9th, 2016 Public Hearing Meeting Minutes</p> <p>June 9th, 2016 Special Board Meeting Minutes</p> |
| <p>8. NEW BUSINESS (Discussion and/or Action Items)
8A. Discussion and Action regarding RPCS 2016-2017 Preliminary Budget, as presented by A+ Charter Management Solutions.
ESTES/MILLER
Moved and Seconded to approve RPCS 2016-2017 Preliminary Budget, as presented by A+ Charter Management Solutions, reporting a surplus of \$79k, creating an end fund balance of \$762k, providing for a healthy reserve of more than 42%, which far exceeds County recommendations. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> <p>8B. Discussion and Action regarding 2016-2017 Final Local Control Accountability Plan (LCAP).
MILLER/ESTES
Moved and Seconded to approve RPCS 2016-2017 Final Local Control Accountability Plan (LCAP) as presented by Shawna Norris.</p> | <p>NEW BUSINESS
RPCS 2016-2017 Preliminary Budget</p> <p>RPCS 2016-2017 Final LCAP</p> |

Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding 2016-2017 Charter Safe Insurance Proposal.
ESTES/MILLER
Moved and Seconded to approve 2016-2017 Charter Safe Insurance Proposal as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

2016-2017 Charter Safe Insurance Proposal

8D. Discussion and Action to review July 12, 2016 Regular Board Meeting.
Moved and Seconded to cancel July 12, 2016 Regular Board Meeting, due to lack of quorum. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

July 12, 2016 Board Meeting

17. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli, shared that RPCS PTO is working on securing new playground equipment, which includes “Go Fund Me Page” donations and corporate donations. The equipment would be the property of RPCS and is moveable and will be brought before the Board for approval prior to purchase.

DIRECTOR COMMENTS

18. BOARD COMMENTS

No board comments.

BOARD COMMENTS

19. ADJOURNMENT

The meeting was adjourned at 5:09 p.m.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, at (530)225-0456 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Rocky Point Charter School public meetings. All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.