



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR SEPTEMBER 7TH, 2016

Wednesday, September 7th, 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

educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

“Today We Learn, Tomorrow We Lead”

- to provide a rigorous hands-on

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

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:00 p.m.

2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director

3. ROLL CALL

A quorum was established with the following board of Trustees present:

Richard (Dick) Thompson, Community Member, President

Mary West, Community Member/Treasurer

Danya Estes, Parent Representative

Susanne Miller, Teacher Representative, Secretary-Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

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- | | |
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| <p>4. APPROVAL OF BOARD AGENDA (Action Item)
ESTES/WEST
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 August 9th, 2016, Regular Board Meeting Minutes.
7B. Approval of Resolution #2016-17-001; Personnel Report.
ESTES/WEST
Moved and Seconded to approve August 9th, 2016, Regular Board Meeting Minutes and Resolution #2016-17-001; Personnel Report.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>CONSENT ITEMS
August 9, 2016 Regular Board Meeting Minutes
Resolution #2016-17-001</p> |
| <p>8. NEW BUSINESS (Discussion and/or Action Items)
8A. Discussion and Action regarding 2015-16 Unaudited Actuals, presented by A+ Charter Management Solutions.
ESTES/WEST
Moved and Seconded to approve 2015-16 Unaudited Actuals, presented by A+ Charter Management Solutions. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
8B. Discussion and Action regarding 2016-17 Whiskeytown Environmental School 6th Grade Attendance.
Moved and Seconded to approve 2016-17 Whiskeytown Environmental School 6th Grade Attendance. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
8C. Discussion and Action regarding 2016-17 Cross Country Service Agreement.
Moved and Seconded to approve 2016-17 Cross Country Service Agreement. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>NEW BUSINESS
2015-16 Unaudited Actuals

WES Camp Attendance

2016-17 Cross Country Service Agreement</p> |
| <p>9. DIRECTOR/PRINCIPAL COMMENTS
Director, Deborah Stierli, shared that RPCS enrollment continues to be stable and continues to grow. Ms. Stierli followed-up on the Gateway Unified School District Invoice #INV16-00281; legal</p> | <p>DIRECTOR COMMENTS</p> |

counsel recommended prompt payment. Future Proposition 39 language to be revisited.

10. BOARD COMMENTS

No Board comments.

11. ADJOURNMENT

The meeting was adjourned at 4:22 p.m.

BOARD COMMENTS

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.

Richard Thompson, President

Date