



**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, January 8, 2013  
 5:00 PM

Rocky Point Charter School  
 Media Center

- |         |  |   |
|---------|--|---|
| 5:20 PM | <p><b>1. REGULAR SESSION:</b><br/>         Call to order by presiding officer, Bob Koller, President at 5:20 pm.</p> <p><b>2. FLAG SALUTE:</b><br/>         Led by Holly Hetzel, parent representative, treasurer.</p> <p><b>3. ROLL CALL:</b><br/>         A quorum was established with the following Board of Directors present:<br/>             Holly Hetzel, Parent Representative/Treasurer<br/>             Bob Koller, Community Member/President<br/>             Richard (Dick) Thompson, Community Member/Secretary</p> <p><b>4. APPROVAL OF BOARD AGENDA:</b><br/>         HETZEL / THOMPSON<br/>         Moved and Seconded to approve the Agenda as presented. Motion carried unanimously.<br/>         3 AYES      0 NOES      0 ABSENT</p> <p><b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b><br/>         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). The Board is not allowed under the law to take action on matters that are not listed on the agenda.</p> <p><b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b><br/> <b>6A.</b> Rocky Point Charter School Response to District Objections to ADA Projections Proposition 39 2013-2014.<br/>         Gateway Unified School District will need to respond by February 1, 2013.<br/> <b>6B.</b> Correspondence from Gateway Unified School District dated December 20, 2012.</p> <p><b>7. CONSENT ITEMS:</b><br/> <b>7A.</b> Approval of Board Minutes December 11, 2012.<br/>         HETZEL / KOLLER<br/>         Moved and Seconded to approve Consent items. Motion carried unanimously.<br/>         3 AYES      0 NOES      0 ABSENT</p> <p><b>8. NEW BUSINESS</b><br/> <b>8A.</b> Discussion and Action regarding the release of \$65,954.00 restricted reserve to Board designated unrestricted reserve due to the passage of Prop 30.<br/>         HETZEL / THOMPSON<br/>         Moved and Seconded to readdress at 2<sup>nd</sup> Interim for allocation. Motion carried unanimously.</p> <p><b>9. DIRECTOR / PRINCIPAL COMMENTS:</b><br/>         Deborah Stierli shared the PTO spaghetti feed was a fabulous turn out. Talent show was a huge success. January calendar of events was shared.</p> <p><b>10. BOARD COMMENTS:</b><br/>         None</p> | <p><b>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>MEMBERS PRESENT</b></p> <p><b>BOARD AGENDA</b></p> <p><b>NO COMMENT</b></p> <p><b>INFORMATION ITEMS</b><br/>         District Prop 39 Response<br/>         Correspondence</p> <p><b>CONSENT ITEMS</b><br/>         12/11/12 Board Minutes</p> <p><b>NEW BUSINESS</b><br/>         Restricted Reserve</p> <p><b>DIRECTOR COMMENTS</b></p> <p><b>BOARD COMMENTS</b></p> <p><b>ADJOURN</b></p> |
| 5:36 PM | <p><b>11. ADJOURNMENT</b><br/>         The meeting was adjourned at 5:36 PM.</p>   |   |

**APPROVED** \_\_\_\_\_  
 Bob Koller, President

\_\_\_\_\_ Date