



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 May 8, 2012
4:00 PM**

**Rocky Point Charter School
Media Center**

Time	Agenda Item	Action/Status
4:00	1. REGULAR SESSION: Call to order by presiding officer, Scott Dougan, President at 4:00 pm	CALL TO ORDER
	2. FLAG SALUTE: Led by Bob Koller, Community Member	PLEDGE
	3. ROLL CALL: A quorum was established with the following Board of directors present: Scott Dougan, President Holly Hetzel, Treasurer Bob Koller, Community Member	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. SPECIAL BUSINESS – INFORMATION ITEMS: 6A. Correspondence to Gateway Unified School District; Rocky Point Charter School Response to District's Final Offer of Facilities Proposition 39 2012-2013.	SPECIAL BUSINESS Correspondence
	7. CONSENT ITEMS: 7A. Approval of April 10, 2012 Regular Board Meeting Minutes. KOLLER / HETZEL Moved and Seconded to approve the April 10, 2012 Regular Board Meeting Minutes as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	CONSENT ITEMS April 10, 2012 Regular Board Meeting Minutes
	8. NEW BUSINESS: 8A. Discussion and Action regarding Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School July 1, 2012 through June 30, 2015. HETZEL / KOLLER Moved and Seconded to approve the Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School July 1, 2012 through June 30, 2015 with changes as shown. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	NEW BUSINESS Memorandum of Understanding

8B. Discussion and Action regarding 2012-2013 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School. Facilities Use Agreement

KOLLER / HETZEL

Moved and Seconded to approve the 2012-2013 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School July 1, 2012 through June 30, 2013 with changes as shown.

Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

Approval of Final Draft Dated May 4, Facilities Use Agreement; with Reference to changes to the Map (Exhibit B-1) that includes portions of the facility that have not been determined.

9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli shared that Deborah Pinto, EL Designer was on site for implementation review. Students are currently STAR testing. There is a need for IT services for next year. Shasta Union is at capacity. Deborah has contacted Enterprise School District. May and June calendar was shared with the many activities planned. Board members were asked to speak at the 8th Grade graduation.

DIRECTOR COMMENTS

10. BOARD COMMENTS:

Scott Dougan thanked Sue Dunn and Deborah Stierli for their hard work on the Memorandum of Understanding and Facilities use agreement.

BOARD COMMENTS

5:26 PM 11. ADJOURNMENT:

The meeting was adjourned at 5:26 PM

ADJOURN

Scott Dougan, President

Date