



ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
3500 Tamarack Drive
Redding, CA 96003
Phone: (530) 225-0456

**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

**Wednesday May 29, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

5:02 PM

1. SPECIAL SESSION

Call to order by presiding officer, Bob Koller, President at 5:02 pm.

2. FLAG SALUTE:

Led by Holly Hetzel, Parent Representative/Treasurer.

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

4. APPROVAL OF SPECIAL BOARD AGENDA:

HETZEL / KOLLER

Moved and Seconded to approve the Special Board Agenda as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

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)

6. NEW BUSINESS

6A. Discussion and action regarding revision of 2013-14 school calendar.

KOLLER / THOMPSON

Moved and Seconded to approve the revised 2013-14 School Calendar as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

Five additional student days added due to CDE requirement of 180 total.

6B. Discussion and action regarding 2013-14 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

KOLLER / HETZEL

Moved and Seconded to approve the 2013-14 Facilities Use Agreement as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

Deborah Stierli has requested sharing room 19 with Gateway as staff room. Has not received a response.

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

SPECIAL BOARD AGENDA

NO COMMENT

NEW BUSINESS

2013-2014 School Calendar

2013-14 Facilities Use Agreement

6C. Discussion and Action regarding 2013-14 Lease Agreement between Gateway Unified School District and Rocky Point Charter School. 2013-14 Lease Agreement

KOLLER / THOMPSON

Moved and Seconded to approve the 2013-14 Lease Agreement as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

6D. Discussion and Action regarding copier lease agreement between RICOH USA, Inc and Rocky Point Charter School. RICOH, Copier lease agreement

KOLLER / HETZEL

Moved and Seconded to approve the copier lease agreement with RICOH, USE, Inc. as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

7. DIRECTOR / PRINCIPAL COMMENTS:

Five days of school remain. End of the year carnival will be held last day of school June 5th, 1:00 – 3:00 pm. Graduations are June 4th, kindergarten at 9:30 am; 8th grade at 6:30 pm. Tracy Ray, Gateway Unified School District will attend.

DIRECTOR COMMENTS

8. BOARD COMMENTS:

None

BOARD COMMENTS

5:27 PM 9. ADJOURNMENT:

The meeting was adjourned at 5:27 PM.

ADJOURN

APPROVED: _____
Bob Koller, President

Date