



**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**

**Tuesday, June 3, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

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|--|---------------------------|
| <b>1. SPECIAL MEETING CALL TO ORDER:</b><br>Call to order by presiding officer, Holly Hetzel, Secretary, at 5:00 p.m.  | <b>CALL TO ORDER</b>      |
| <b>2. FLAG SALUTE:</b><br>Led by Deborah Stierli, Director Rocky Point Charter School.   | <b>PLEDGE</b>             |
| <b>3. ROLL CALL:</b><br>A quorum was established with the following board of directors present:<br>Holly Hetzel, Parent Representative/Treasurer<br>Richard (Dick) Thompson, Community Member/Secretary<br>Darrell Chambers, Community Member<br>Mary West, Community Member   | <b>MEMBERS PRESENT</b>    |
| <b>4. APPROVAL OF BOARD AGENDA:</b><br>THOMPSON/WEST<br>Moved and Seconded to approve the Agenda as presented. Motion carried unanimously.<br>4 AYES 0 NOES 0 ABSENT   | <b>APPROVAL OF AGENDA</b> |
| <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)   | <b>NO COMMENT</b>         |
| <b>8. NEW BUSINESS:</b><br><b>8A.</b> Discussion and Action regarding Gateway Unified School District 2014-15 Facilities Use Agreement.<br>THOMPSON/CHAMBERS<br>Moved and Seconded to approve the Gateway Unified School District 2014-15 Facilities Use Agreement as presented. Motion carried unanimously.<br>4 AYES 0 NOES 0 ABSENT | <b>NEW BUSINESS</b>       |
| <b>9. DIRECTOR / PRINCIPAL COMMENTS:</b><br>Deborah Stierli discussed items to be on the next Board Meeting Agenda for June 10, 2014 and mentioned upcoming events scheduled for the remaining days left in the school year.   | <b>DIRECTOR COMMENTS</b>  |

**10. BOARD COMMENTS:**

No comment.

**BOARD COMMENTS**

**11. ADJOURNMENT:**

The meeting was adjourned at 5:10 p.m.

**ADJOURN**