



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 September 9, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00	1. REGULAR MEETING CALL TO ORDER Call to order by presiding officer, Darrell Chambers, Community Member, at 5:03 p.m.	CALL TO ORDER
	2. FLAG SALUTE: Led by Deborah Stierli, Director	PLEDGE
	3. ROLL CALL: A quorum was established with the following Board of Directors present: Darrell Chambers, Community Member Richard (Dick) Thompson, Community Member/Secretary, via phone Mary West, Community Member	MEMBERS PRESENT
	4. APPROVAL OF BOARD AGENDA: THOMPSON/WEST 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. Letter from Matson & Isom dated June 23, 2014. Engagement Letter for audit services.	SPECIAL BUSINESS Correspondence
	7. SWEAR IN NEW ROCKY POINT CHARTER SCHOOL PARENT REPRESENTATIVE, ERIC COKER. Eric Coker took Oath of Office.	OATH OF OFFICE Parent Representative

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8. CONSENT ITEMS:

8A. Approval Of Board Meeting Minutes Of June 24, 2014.
THOMPSON/WEST
Moved and Seconded to approve Board Meeting Minutes of June 24, 2014, as presented.
4 AYES 0 NOES 0 ABSENT

CONSENT ITEMS
6/24/14 Meeting Minutes

9. NEW BUSINESS:

9A. Discussion and Action regarding 2013-14 Unaudited Actuals.
Unaudited Actuals presented by Micheala Elliott.
THOMPSON/WEST
Moved and Seconded to approve 2013-14 Unaudited Actuals, as presented.
Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT

NEW BUSINESS
Unaudited Actuals

9B. Discussion and Action to dissolve Resolution #2013-14-06; credit card loan not to exceed \$100,000.00, to cover cash flow needs due to state deferrals. Loan did not serve deficit needs. No debt incurred.
COKER/THOMPSON
Moved and Seconded to approve dissolution of Resolution #2013-14-06; credit card loan not to exceed \$100,000.00, to cover cash flow needs due to state deferrals, as presented. Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT

NEW BUSINESS
Dissolution Of
Resolution #2013-14-06
State Deferral \$100K
Credit Card Loan

9C. Discussion and Action regarding Resolution #2014-15-01; Personnel Report. Personnel change due to reduced enrollment.
COKER/WEST
Moved and Seconded to approve Resolution #2014-15-01; Personnel Report, as presented. Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT

NEW BUSINESS
Resolution #2014-15-01
Personnel Report

9D. Discussion and Action regarding Resolution #2014-15-02; Rocky Point ASES Discovery Club Student Early Release Policy.
COKER/THOMPSON
Moved and Seconded to approve Resolution #2014-15-02; Rocky Point ASES Discovery Club Student Early Release Policy, as presented. Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT

NEW BUSINESS
Resolution #2014-15-02
ASES Discovery Club
Student Early Release Policy

9E. Nominate Rocky Point Charter School Board of Directors Officers for positions of President, Secretary and Treasurer.
Nominations of Officers to the Rocky Point Charter School Board of Directors as follows: President-Darrell Chambers; Secretary-Eric Coker; Treasurer-Mary West.
THOMPSON/WEST
Moved and Seconded to approve the nominations of Officers to the Rocky Point Charter School Board of Directors as follows: President-Darrell Chambers; Secretary-Eric Coker; Treasurer-Mary West.
4 AYES 0 NOES 0 ABSENT

**BOARD OF DIRECTORS
OFFICER NOMINATIONS**

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10. DIRECTOR / PRINCIPAL COMMENTS:

Director, Deborah Stierli, shared how smooth the first day of school went this year. There was a great turnout to Meet Your Teacher Night at Viking Skate Country and Back to School Night. The Book Fair was a success, with many parents eager to volunteer. The Return of the Salmon Festival is coming up, which is always a great way to support community education, with the added advertising benefit for RPCS. Ms. Stierli noted that RPCS participates in various social media forums, such as Facebook and Twitter.

DIRECTOR COMMENTS

11. BOARD COMMENTS:

Newly appointed Board Member, Eric Coker, inquired about possible reduced enrollment factors and the valuable sports programs offered at RPCS.

BOARD COMMENTS

5:36 12. ADJOURNMENT:

The meeting was adjourned at 5:36 p.m.

ADJOURN

READ AND APPROVED:

Darrell Chambers, President

Date