



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

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

**Tuesday, October 10, 2013
5:30 PM**

**Rocky Point Charter School
Media Center**

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| 1. SPECIAL MEETING CALL TO ORDER
Call to order by presiding officer, Bob Koller, President at 5:30 pm. | CALL TO ORDER |
| 2. FLAG SALUTE:
Led by Deborah Stierli, Director Rocky Point Charter School. | PLEDGE |
| 3. ROLL CALL:
A quorum was established with the following Board of Directors present:
Holly Hetzel, Parent Representative/Treasurer
Bob Koller, Community Member/President via phone
Richard (Dick) Thompson, Community Member/Secretary | MEMBERS PRESENT |
| 4. APPROVAL OF BOARD AGENDA:
KOLLER/HETZEL
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 from Dannis, Woliver and Kelley, legal counsel for Gateway Unified School District to Rocky Point Charter School dated September 24, 2013.
6B. Correspondence from Young, Minney and Corr, legal counsel for Rocky Point Charter School to Gateway Unified School District dated September 27, 2013. | SPECIAL BUSINESS
Correspondence

Correspondence |
| 7. CONSENT ITEMS:
7A. Approval of September 9, 2013 Special Board Meeting Minutes.
HETZEL/THOMPSON
Moved and Seconded to approve consent items. Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT | CONSENT ITEMS
9/9/2013 Meeting minutes |
| 8. NEW BUSINESS:
8A. Discussion and Action regarding revised 2012-13 Unaudited Actuals. Revised due to an error in item F, restricted net position and unrestricted net position. \$4,528.43 restricted lottery was previously all inclusive in the unrestricted net position. Moved to restricted net position.
KOLLER/HETZEL
Moved and Seconded to approve revised 2012-13 Unaudited Actuals. Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT | NEW BUSINESS
<u>2012-13 Unaudited Actuals</u> |
| 9. DIRECTOR / PRINCIPAL COMMENTS: | NO COMMENT |
| 10. BOARD COMMENTS: | NO COMMENT |
| 11. ADJOURNMENT:
The meeting was adjourned at 5:37 PM. | ADJOURN |

