



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, December 2, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

Richard Thompson 8541 Berry Road
Wilton, CA 95693
530-949-2304

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| <p>5:00</p> <ol style="list-style-type: none">1. REGULAR SESSION
Call to order by presiding officer, Darrell Chambers, at 5:29 p.m.2. FLAG SALUTE:
Led by Deborah Stierli, Director, Rocky Point Charter School.3. ROLL CALL:
A quorum was established with the following Board of Directors present:
Darrell Chambers, Community Member/President, Present
Mary West, Community Member/Treasurer, Present
Eric Coker, Parent Representative/Secretary, Present
Richard Thompson, Community Member, Absent4. APPROVAL OF BOARD AGENDA:
COKER/WEST
Moved and Seconded to approve the Agenda, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT5. 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. CONSENT ITEMS<ol style="list-style-type: none">6A. Approval of October 14, 2014 Public Hearing Minutes (Pg. 3).6B. Approval of October 14, 2014 Board Meeting Minutes (Pg. 4-5).6C. Approval of RPCS 2015 Board of Directors Meeting Schedule (Pg. 6).
COKER/WEST
Moved and Seconded to approve Consent Items 6A, 6B, 6C as presented. | <p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>APPROVAL OF AGENDA</p> <p>NO COMMENT</p> <p>CONSENT ITEMS
10/14/14 Public Hearing Meeting Minutes
10/14/14 Regular Meeting Minutes
RPCS 2015 Board of Directors Meeting Schedule</p> |
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Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

7. NEW BUSINESS:

NEW BUSINESS

7A. Discussion and Action regarding 2014-15 First Interim, presented by A+ Charter Management Solutions (Pg. 7)
A+ Charter Management Solutions Partner, CJ Gounder, presented RPCS's 2014-15 First Interim Overview, explaining that the Narrative is a snapshot of how the year is progressing, including estimates for the next two years. All data is based on enrollment, projecting a slight growth by the 2016-2017 school year. Ms. Gounder reported that RPCS is solvent and has a positive fund balance in all projected years.

2014-15 First Interim

WEST/COKER

Moved and Seconded to approve RPCS 2014-15 First Interim, as presented.
Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

7B. Discussion and Action regarding 2013-14 Common Core Plan (Pg. 8).
COKER/WEST

2013-14 Common Core Plan

Moved and Seconded to approve the 2013-14 Common Core Plan, as presented.

3 AYES 0 NOES 1 ABSENT

7C. Discussion and Action regarding 2014-15 Independent Contract Services Agreement for Speech-Language Services, including assessments, screenings, report writing, IEP attendance and scheduling between Rocky Point Charter and Small Talk Pediatric Services, Inc. (Pg. 9).

2014-15 Independent Contract Services Agreement for Speech-Language Services

WEST/COKER

Moved and Seconded to approve 2014-15 Independent Contract Services Agreement for Speech-Language Services, including assessments, screenings, report writing, IEP attendance and scheduling between Rocky Point Charter and Small Talk Pediatric Services, Inc., as presented.

3 AYES 0 NOES 1 ABSENT

8. Director / principal comments

DIRECTORS COMMENTS

Ms. Stierli commented on the smooth implementation of the new Common Core report cards. She shared the participation of the RPCS teachers and staff at the KIXE Holiday Auction where they enjoyed volunteering answering phones and taking pledges. Ms. Stierli commented on the busy calendar for November with fundraisers at The Habit and Family Movie Night at school; both girls and boys basketball practices and first games coming up on January 7th; bell ringing for the Salvation Army; and the development of an updated campus Emergency Plan.

9. BOARD COMMENTS:

BOARD COMMENTS

Board member, Eric Coker, commented on how informative the Board Meeting was and thanked the teachers for all of their hard work and effort.

10. ADJOURNMENT:

ADJOURN

The meeting was adjourned at 5:56 p.m.