



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

**SPECIAL BOARD OF DIRECTORS
MEETING MINUTES**

Monday, April 19, 2010

**Rocky Point Charter School
Media Center**

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| <p>4:03 P.M.</p> <ol style="list-style-type: none">1. CALL TO ORDER:
By presiding officer, Janathan Wangsgard, RPCS Board Secretary2. FLAG SALUTE:
Led by Scott Dougan, RPCS Board Member3. ROLL CALL:
A quorum was established with the following Board of Directors present:
 Scott Dougan RPCS Board
 Holly Hetzel RPCS Board Parent Representative
 Jonathan Wangsgard RPCS Board Secretary4. APPROVAL OF SPECIAL BOARD AGENDA
HETZEL/DOUGAN
Agenda approved as presented.
Motion carried unanimously.5. PUBLIC FORUM:
There were no individuals present that wanted to address the board.6. CONSENT ITEMS:
6a. Resolution #2009-10-08 UMPQUA Bank
 DOUGAN/HETZEL
 Motion carried unanimously.7. NEW BUSINESS:

7a. Form 990-N for year ended 6/30/2008.
HETZEL/DOUGAN
Motion carried unanimously. | <p>REGULAR SESSION
CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>AGENDA APPROVED</p> <p>PUBLIC FORUM
NO COMMENT</p> <p>CONSENT ITEMS</p> <p>NEW BUSINESS</p> <p>APPROVED</p> |
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7b. Form 990-N for year ended 6/30/2009. **APPROVED**
HETZEL/DOUGAN
Motion carried unanimously.

7c. One year Financial Audit Services between Matson and Isom and Rocky Point Charter School. **APPROVED**
DOUGAN/HETZEL
Motion carried unanimously.
May 1, 2010 deadline to contract with Auditor or County Office of Education selects Auditor. Rocky Point Charter School did not receive contract from Gateway Unified School District until late April.

7d. Discussion regarding proposed Prop 39 Facilities offer between Gateway Unified School District and Rocky Point Charter School.
Rocky Point Charter School will need to respond by May 1, 2010. District has offered eight classrooms for the 2010-11 school year. With current proposed enrollment for 2010-11, under Prop. 39 there is a need for nine. Scott Dougan questioned what the amount would be for additional classrooms Deborah Stierli to obtain fair market value for price per square foot for additional classrooms. Scott Dougan questioned if \$12,538.43 pro rata was 50%, shared with Redding School of the Arts. Since Redding School of the Arts shares 75% of the campus, should the pro rata be 25% RPCS and 75% RSA.

8. DIRECTOR / PRINCIPAL COMMENTS:
Deborah Stierli shared a letter from Mr. Hubbell, Gateway Unified School District regarding student and parent education rights in response to a inquiry from grandparents regarding guardianship and obtaining information regarding a Student Study team. Deborah will provide a letter to Mr. Hubbell and the grandparents clarifying guardianship and legal rights.

9. BOARD COMMENTS: **NO COMMENT**

6:00 10. ADJOURNMENT: **ADJOURNMENT**
Presiding officer, Jonathan Wangsgard, pronounced the meeting adjourned.

