

# ROCKY POINT CHARTER SCHOOL

*Today We Learn, Tomorrow We Lead*

*3500 Tamarack Drive*

*Redding, CA 96003*

*Phone: (530) 225-0456*

## Special Meeting Board of Directors Minutes

Thursday

August 27, 2009

4:00 pm

Rocky Point Charter School

Media Center

- |             |   |  |
|-------------|---|--|
| <b>4:03</b> | <b>1. Regular Session</b><br><b>Call to Order:</b><br>By Presiding Officer, Sue Dunn,<br>President of Board of Directors.   | <b>REGULAR SESSION</b><br><b>CALL TO ORDER</b> |
|             | <b>2. Flag Salute:</b><br>Led by: Jonathan Wangsgard<br>RPCS Board Secretary.   | <b>PLEDGE</b>                                  |
|             | <b>3. Roll Call:</b><br>A quorum was established with the following Board of<br>Directors present:<br>Susan Dunn,                      RPCS Board President<br>Holly Hetzel                      RPCS Board Parent<br>Representative<br>Jonathan Wangsgard   RPCS Board Secretary | <b>MEMBERS PRESENT</b>                         |
|             | <b>4. Approval of Agenda:</b><br>WANGSGARD/HETZEL<br>Agenda approved as presented.<br>Motion carried unanimously.   | <b>AGENDA APPROVED</b>                         |
|             | <b>5. Public Forum</b><br>There were no individuals present that wanted to address<br>the board.  | <b>PUBLIC FORUM</b><br><b>NO COMMENT</b>       |
|             | <b>6. New Business</b>  |  |
|             | <b>6a.</b> Approval of August 27, 2009, Board Minutes<br>HETZEL/WANGSGARD<br>Motion carried unanimously.  | <b>MINUTES APPROVED</b>                        |
|             | <b>6b.</b> Motion to pursue Delta Managed Solutions, LLC,<br>contract<br>WANGSGARD/HETZEL<br>Motion carried unanimously.  | <b>APPROVED</b>                                |

6c. Motion recommending amending 2009-2010 MOU between RPCS and GUSD to read 1% for general oversight  
HETZEL/WANGSGARD  
Motion carried unanimously

**APPROVED**

7. **Director / Principal Comments**  
Ms. Stierli shared that additional teacher Devin Seibel had been offered a position at RPCS.

**GENERAL DISCUSSION**

8. **Board Comments**  
Board members are pleased with enrollment. A good first week was noted.

**BOARD COMMENTS**

4:30 9. **Motion to adjourn**  
WANGSGARD/HETZEL  
Motion carried unanimously.

**ADJOURNMENT**

**APPROVED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

	<b>10.</b>	<b>Director /Principal Comments</b> Deborah Stierli shared with the board representation of Rocky Point Charter School at several community events and promotions	<b>GENERAL DISCUSSION</b>	
	<b>11.</b>	<b>Board Comments</b> Jonathan Wangsgard shared about several field studies and expeditions that RPCS students were involved in and the position feedback the school is getting from the community.	<b>BOARD COMMENTS</b>	
<b>4:32</b>	<b>12.</b>	<b>Adjournment:</b> <b>Presiding officer, Sue Dunn, pronounced the meeting adjourned.</b>	<b>ADJOURNMENT</b>	

**Approved by:** \_\_\_\_\_ **Date:** \_\_\_\_\_