

ROCKY POINT CHARTER SCHOOL

Today We Learn, Tomorrow We Lead

3500 Tamarack Drive

Redding, CA 96003

Phone: (530) 225-0456

Special Board of Directors Minutes

Thursday

October 29, 2009

4:00 pm

Rocky Point Charter School

Media Center

- | | | |
|-------------|--|--|
| 4:00 | 1. Regular Session
Call to Order:
By Presiding Officer, Sue Dunn,
President of Board of Directors. | REGULAR SESSION
CALL TO ORDER |
| | 2. Flag Salute:
Led by: Scott Dougan
RPCS Board Member | PLEDGE |
| | 3. Roll Call:
A quorum was established with the following Board of
Directors present:
Susan Dunn, RPCS Board President
Scott Dougan RPCS Board Member
Holly Hetzel RPCS Board Parent
Representative
Jonathan Wangsgard, RPCS Board Secretary | MEMBERS PRESENT |
| | 4. Approval of Agenda:
HETZEL/DOUGAN
Agenda approved as presented.
Motion carried unanimously. | AGENDA APPROVED |
| | 5. Public Forum
There were no individuals present that wanted to address
the board. | PUBLIC FORUM
NO COMMENT |
| | 6. New Business | |
| | 6a. Approval of Board Minutes, October 20, 2009
WANGSGARD/HETZEL
Motion carried unanimously. | MINUTES APPROVED |

- | | | |
|--------------------|---|--------------------------------------|
| | <p>6b. Motion to approve Rocky Point Charter School
Proposition 39 Facilities Request
HETZEL/DOUGAN
Motion carried unanimously.</p> | <p>APPROVED</p> |
| | <p>7. Director/Principal Comments
Ms. Stierli shared that Anna Guerra, Expeditionary Learning Representative is on campus for 3 days for staff development and that plans for future student recruitment were being developed.</p> | <p>GENERAL
DISCUSSION</p> |
| | <p>8. Board Comments
Several additional recruitment possibilities were suggested by board members. It was noted that there are plans for student leadership to be involved.</p> | <p>BOARD COMMENTS</p> |
| <p>4:23</p> | <p>9. Motion to Adjourn
HETZEL/WANGSGARD
Motion carried unanimously.</p> | <p>APPROVED</p> |

APPROVED BY: _____

DATE: _____