

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

Thursday

December 17, 2009

4:00 pm

Rocky Point Charter School

Media Center

- | | | |
|------|---|--|
| 4:00 | Regular Session | REGULAR SESSION |
| 1. | Call to order:
By Presiding Officer, Jonathan Wangsgard
RPCS Secretary | CALL TO ORDER |
| 2. | Flag Salute:
Holly Hetzel
RPCS Board Parent Representative | PLEDGE |
| 3. | Roll Call:
A quorum was established with the following Board of Directors present:
Scott Dougan, RPCS Board Member
Holly Hetzel, RPCS Board Parent Representative
Jonathan Wangsgard, RPCS Board Secretary | MEMBERS PRESENT |
| 4. | Approval of Agenda:
HETZEL/WANGSGARD
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, December 8, 2009
DOUGAN/HETZEL
Motion carried unanimously. | MINUTES APPROVED |

6b. Motion to approve the Fiscal Crisis & Management Assistance Team Study Agreement **APPROVED**

DOUGAN/HETZEL

Independent agency to review and assist Rocky Point Charter School with budget review to assist with multi-year financial projection and cash flow components in order to sustain financial solvency. The audit would take place sometime towards the end of the 2009-10 school year. They would do a six month follow up to assure implementation of their recommendations and findings.

6c. Motion to approve the First Interim Budget as presented by Julie Tirado **APPROVED**

DOUGAN/HETZEL

The Board questioned if the Peerless Building Maintenance amount is an eight or ten month contract. The Board noted that the Speech Pathologist and Psychologist amounts budgeted were Gateway Unified School District totals which do not reflect current Rocky Point Charter School caseload. Scott Dougan questioned if the Redding School of the Arts reimbursement for 58% of the custodial supplies was applied. Scott thanked Julie Tirado for her work providing the First Interim Budget. Julie would like to be placed on the February 2010 agenda to discuss the Second Interim Budget.

7. Director / Principal Comments:

GENERAL DISCUSSION

Deborah Stierli provided an update for the Proposition 39 Facilities request for the 2010-11 school year, student enrollment and recruitment.

8. Board Comments:

BOARD COMMENTS

None

NO COMMENT

4:51

9. Motion to adjourn meeting.

APPROVED

Motion carried unanimously.

APPROVED BY: _____

DATE: _____

