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

BOARD OF DIRECTORS
MEETING AGENDA

Tuesday March 9, 2010 | **Rocky Point Charter School**
4:00 PM | **Media Center**

4:00

1. REGULAR SESSION.
Call to order by presiding officer, _____
at _____ pm.

2. FLAG SALUTE:

3. ROLL CALL
Board of Trustees
Scott Dougan _____
Susan Dunn _____
Nancy Gillum _____
Holly Hetzel _____
Jonathan Wangsgard _____

4. APPROVAL OF AGENDA
Moved by _____
Second by _____
Vote _____

5. PUBLIC FORUM:
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
6a. Resolution #2009-10-06
PERSONNEL REPORT
Moved by _____
Second by _____
Vote _____

7. NEW BUSINESS:

7a. Approval of Board Minutes, February 9, 2010
Moved by _____
Second by _____
Vote _____

7b. Discussion and Action item regarding second interim budget as presented by Julie Tirado.
Moved by _____
Second by _____
Vote _____

8. **DIRECTOR / PRINCIPAL COMMENTS:**

9. **BOARD COMMENTS:**

10. **ADJOURNMENT:**