



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 May 11, 2010
4:00 PM

Rocky Point Charter School
Media Center

3:30 1. CLOSED SESSION:

1A. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release

4:00 2. RECONVENE TO REGULAR SESSION:

Call to order by presiding officer, _____
at _____ pm.

3. FLAG SALUTE:

4. ROLL CALL:

Board of Trustees

Scott Dougan _____
Susan Dunn _____
Nancy Gillum _____
Holly Hetzel _____
Jonathan Wangsgard _____

5. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.

5A. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release

6. **APPROVAL OF BOARD AGENDA** Moved by _____
Second by _____
Vote _____
7. **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)
8. **PRESENTATIONS:**
- 8A. Bridgette Brick-Wells – Healthy Lunch & Lifestyle Project
9. **CONSENT ITEMS**
- 9A. Resolution #2009-10-09 PERSONNEL REPORT Moved by _____
Second by _____
Vote _____
- 9B. Approval of Board Meeting Minutes, April 13, 2010 Moved by _____
Second by _____
Vote _____
- 9C. Approval of Special Board Meeting Minutes, April 19, 2010 Moved by _____
Second by _____
Vote _____
10. **NEW BUSINESS**
- 10A. Discussion regarding 2010/2011 Rocky Point Charter School Calendar.
- 10B. Discussion regarding the final FCMAT Audit Report findings.
- 10C. Discussion and Action regarding 2007 Income Tax Return for the 2007 calendar year, or tax year beginning July 1, 2007 and ending June 30, 2008 due May 15, 2010. Moved by _____
Second by _____
Vote _____
- 10D. Discussion and Action regarding 2008 Income Tax Return for the 2008 calendar year, or tax year beginning July 1, 2008 and ending June 30, 2009 due May 15, 2010. Moved by _____
Second by _____
Vote _____
11. **DIRECTOR / PRINCIPAL COMMENTS:**
12. **BOARD COMMENTS:**
13. **ADJOURNMENT:**