



**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**Tuesday September 14, 2010**

**4:00 PM**

**Rocky Point Charter School  
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**8. NEW BUSINESS:**

**8A.** Approval of Board Minutes, August 24, 2010.

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8B.** Action to Swear in new Rocky Point Charter School Teacher Representative.

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8C.** Discussion and Action, Election of Board Officers.

Board President \_\_\_\_\_

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

Board Secretary \_\_\_\_\_

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8D.** Discussion with Robert H. Hubbell, Superintendent, Gateway Unified School District regarding correspondence dated August 20, 2010.

**8E.** Discussion and action regarding 2009-10 Unaudited Actuals as presented by Julie Tirado.

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8F.** Discussion and action regarding 2010-11 Field Study Transportation Policy.

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8G.** Discussion and action regarding 2010-11 Field Study Employee Driver and Private Driver Applications.

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**