



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

BOARD OF DIRECTORS
MEETING AMENDED AGENDA

Tuesday December 13, 2011
4:00 PM

Rocky Point Charter School
Media Center

- 3:30 PM 1. CLOSED SESSION:
1A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (CA Gov Code § 54954.5)
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)
4:00 2. REGULAR SESSION CALL TO ORDER
Call to order by presiding officer, _____ at _____ pm.
3. FLAG SALUTE:
4. ROLL CALL
Board of Trustees
Scott Dougan, President _____
Sue Dunn, Treasurer _____
Holly Hetzel, Secretary _____
Bob Koller, Community Representative _____
Jonathan Wangsgard, Teacher Representative _____
5. APPROVAL OF BOARD AGENDA:
Moved Seconded Ayes Noes Absent
6. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:
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)
7. SPECIAL BUSINESS – INFORMATION ITEMS:
7A. Correspondence from Gateway Unified School District dated November 30, 2011; Initial Response to Prop. 39 Facilities Request/Rocky Point Charter School for the 2012-2013 School Year.
8. CONSENT ITEMS
8A. Approval of November 8, 2011 Board Minutes.
Moved Seconded Ayes Noes Absent
9. NEW BUSINESS
9A. Discussion and Action regarding First Interim as presented by Sonali Tucker via phone conference.
Moved Seconded Ayes Noes Absent

9B. Discussion and Action regarding Rocky Point School Charter Renewal.

Moved Seconded Ayes Noes Absent

9C. Discussion and Action regarding Rocky Point Charter School Board of Directors Meeting Schedule for 2012

Moved Seconded Ayes Noes Absent

10. DIRECTOR / PRINCIPAL COMMENTS:

11. BOARD COMMENTS:

12. ADJOURNMENT: