

# ROCKY POINT CHARTER SCHOOL

*An Innovative Education Opportunity*  
3500 Tamarack Drive  
Redding, CA 96003  
Phone: (530) 225-0456

**Special Board Meeting**  
**Initial Board of Directors**  
**Tuesday**  
January 15, 2008  
4:00 pm  
Rocky Point Charter School  
Media Center

- 4:00pm
1. **Call to Order:**
  2. **Flag Salute:**
  3. **Roll Call:**  
Susan Dunn \_\_\_\_\_  
Debbie Stierli \_\_\_\_\_  
Jody Thulin \_\_\_\_\_  
Jonathan Wangsgard \_\_\_\_\_
  4. **Approval of Agenda** Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  5. **Public Forum:** Individual speakers will be allowed three (3) minutes address the Board of Directors on a subject not covered on the agenda.
  6. **Consent Items:**
  7. a. Approval of the minutes of the Special Board Meeting, December 20, 2007  
Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  8. **New Business:**
  9. **Teacher Comments:**
  10. **Director of Education Comments:**
  11. **Board Comments:**
  12. **Adjournment:**  
Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_