

# ROCKY POINT CHARTER SCHOOL

*Today We Learn, Tomorrow We Lead*

*3500 Tamarack Drive*

*Redding, CA 96003*

*Phone: (530) 225-0456*

## Special Board of Directors Meeting Agenda

Thursday

December 17, 2009

4:00 pm

Rocky Point Charter School

Media Center

- 4:00
1. Call to order by presiding officer, \_\_\_\_\_,  
at \_\_\_\_\_ pm.
  2. Flag Salute:
  3. Roll Call  
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. New Business
  - 6a. Approval of Board Minutes, December 8, 2009 Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  - 6b. Discussion and Action item regarding Fiscal Crisis & Management Assistance Team Study Agreement Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  - 6c. Discussion and Action item regarding First Interim Budget as presented by Julie Tirado Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_

**Board Agenda**  
**December 17, 2009**  
**Page 2**

**8. Director / Principal Comments:**

**9. Board Comments:**

**10. Adjournment:**