

# 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

February 10, 2009

4:00 pm

Rocky Point Charter School

Media Center

**3:30 1. Closed Session:**

**With respect to every item of business in Closed Session pursuant to Government Code § 45160 Public Employee Compensation: Classified Employees**

**4:00 2. Reconvene to Regular Session. Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.**

**3. Flag Salute:**

**4. Roll Call**

Susan Dunn \_\_\_\_\_

Nancy Gillum \_\_\_\_\_

Holly Hetzel \_\_\_\_\_

Jonathan Wangsgard \_\_\_\_\_

**5. Announcement of any reportable action taken in closed session.**

**6. Approval of 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. New Business**

**8a. Approval of Board minutes, January 13, 2009**

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



