



**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**

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Tuesday January 11, 2011  
4:00 PM

Rocky Point Charter School  
Media Center

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- 4:00    1.    **REGULAR SESSION**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm
2.    **FLAG SALUTE:**
3.    **ROLL CALL**
- Board of Trustees**  
          Scott Dougan                    \_\_\_\_\_  
          Sue Dunn                         \_\_\_\_\_  
          Nancy Gillum                    \_\_\_\_\_  
          Holly Hetzel                    \_\_\_\_\_  
          Jonathan Wangsgard           \_\_\_\_\_
4.    **APPROVAL OF BOARD AGENDA:**
- Moved      Seconded      Ayes      Noes      Absent
5.    **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)
6.    **SPECIAL BUSINESS – INFORMATION ITEMS:**
- 6A.** Correspondence from Rocky Point Charter School to Gateway Unified School District dated December 15, 2010.
- 6B.** Correspondence from Rocky Point Charter School to Gateway Unified School District dated December 31, 2010 re: Initial Response to Prop 39 Facilities Request: Rocky Point Charter School for the 2010-11 School Year.
7.    **CONSENT ITEMS**
- 9A.** Approval of Board Minutes, December 14, 2010
- Moved      Seconded      Ayes      Noes      Absent

**9. BOARD POLICY REVISIONS/ADOPTIONS:**

**10A.** First reading and adoption of proposed Board Policy 10-02 Board Operations

Moved      Seconded      Ayes      Noes      Absent

**11. NEW BUSINESS**

**11A.** Discussion regarding 2010-11 Projected Monthly Cash Flow Statement (NO ACTION)

**11B.** Discussion regarding Rocky Point Charter School Multi-Year Budget Projection (NO ACTION)

**12. DIRECTOR / PRINCIPAL COMMENTS:**

**13. BOARD COMMENTS:**

**14. ADJOURNMENT:**