



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 November 9, 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

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. Presentation by Jonathan Wangsgard

6B. Presentation by Articulate Web Design

6C. Presentation by Jiffy Tune

6D. Letter of Request for Proposition 39 Facilities for the 2011-12 School Year to Gateway Unified School District

7. CONSENT ITEMS

7A. Approval of Board Minutes, October 12, 2010.

Moved Seconded Ayes Noes Absent

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Rocky Point Charter School
Media Center Page 2

8. BOARD POLICY REVISIONS/ADOPTIONS:

8A. Second reading and adoption of proposed Board Policy 10-01 Board Operations

Moved

Seconded

Ayes

Noes

Absent

9. NEW BUSINESS

9A. Discussion of Rocky Point Charter School's Insurance Policy

9B. Discussion and Action New Rocky Point Charter School T-Shirt design

Moved

Seconded

Ayes

Noes

Absent

10. DIRECTOR / PRINCIPAL COMMENTS:

11. BOARD COMMENTS:

12. ADJOURNMENT: