



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 October 12, 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**

Scott Dougan	_____
Nancy Gillum	_____
Holly Hetzel	_____
Jonathan Wangsgard	_____
 - 4. APPROVAL OF BOARD AGENDA:**

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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. SPECIAL BUSINESS – INFORMATION ITEMS:**
 - 6A.** Correspondence from Gateway Unified School District dated Monday September 17, 2010.
 - 6B.** Correspondence regarding Charter School Development Center School Board Governance Training.
 - 6C.** Correspondence from Sarah Kollman, Middleton, Young and Minney in reference to RPCS Facilities Use Agreement, Operational MOU and Letter to Gateway Unified School District regarding return of funds owed.
 - 7. CONSENT ITEMS**

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 - 7A.** 2010-11 Memorandum of understanding between Rocky Point Charter School and Enterprise Elementary School District
 - 7B.** Resolution #2010-11 04 Personnel Report

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8. NEW BUSINESS:

8A. Approval of Board Minutes, September 14, 2010.

Moved by _____
Second by _____
Vote _____

8B. Approval of Special Board Minutes, September 14, 2010.

Moved by _____
Second by _____
Vote _____

8C. Action to swear in new Rocky Point Charter School Board Member.

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8D. First read of Board Policy 10-01 Board Operations

8E. Discussion and Action regarding 2011 Rocky Point Charter School Board of Directors Meeting Schedule

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8F. Discussion and Action regarding Correspondence from Lozano Smith Attorneys at Law to Sarah Kollman, Middleton, Young and Minney dated October 1, 2010.

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8G. Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Articulate Web Design

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8H. Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Jiffy Tune.

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9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: