



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**

**Monday, April 19, 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

4:00 P.M. 1. OPEN SESSION CALL TO ORDER

2. FLAG SALUTE:

3. ROLL CALL

Board of Trustees

Scott Dougan _____
Susan Dunn _____
Nancy Gillum _____
Holly Hetzel _____
Jonathan Wangsgard _____

4. APPROVAL OF SPECIAL BOARD 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. CONSENT ITEMS:

6a. Resolution #2009-10-08

**UMPQUA Bank – Designate as depository of the funds of
Rocky Point Charter School**

**Moved by _____
Second by _____
Vote _____**

7. NEW BUSINESS:

7a. Discussion and Action regarding Form 990-N for year ended 6/30/2008. Moved by _____
Second by _____
Vote _____

7b. Discussion and Action regarding Form 990-N for year ended 6/30/2009. Moved by _____
Second by _____
Vote _____

7c. Discussion and Action regarding one year Financial Audit Services between Matson and Isom and Rocky Point Charter School. Moved by _____
Second by _____
Vote _____

7d. Discussion regarding proposed Prop 39 Facilities offer between Gateway Unified School District and Rocky Point Charter School.

8. DIRECTOR / PRINCIPAL COMMENTS:

9. BOARD COMMENTS:

10. ADJOURNMENT:

