



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 April 12, 2011
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. **CONSENT ITEMS:**
6A. Approval of Board Minutes March 8, 2011
6B. Approval of Special Board Minutes March 15, 2011

Moved Seconded Ayes Noes Absent
 7. **NEW BUSINESS:**
7A. Discussion and Action regarding Final Notification Regarding Facilities to be Allocated Under Prop 39/ Rocky Point Charter School for the 2011-12 School Year.

Moved Seconded Ayes Noes Absent
7B. Discussion regarding 2011-12 School Calendar *NO ACTION*
 8. **DIRECTOR / PRINCIPAL COMMENTS:**
 9. **BOARD COMMENTS:**
 10. **ADJOURNMENT:**