



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 May 10, 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. **SPECIAL BUSINESS – INFORMATION ITEMS:**

6A. Correspondence from Rocky Point Charter School to Gateway Unified School District dated April 28, 2011; Response to District’s Final Offer of Facilities for Proposition 39, 2011-2012

7. **CONSENT ITEMS:**

7A. Approval of Board Minutes

Moved Seconded Ayes Noes Absent

8. **NEW BUSINESS:**

8A. Discussion and action regarding 2011-12 Food Services MOU between Shasta Union High School and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

8. NEW BUSINESS CONTINUED:

8B. Discussion and Action regarding Agreement for Charter School Business & Administrative Services dated as of July 1, 2011 between Rocky Point Charter School and Delta Managed Solutions, LLC.

Moved **Seconded** **Ayes** **Noes** **Absent**

8C. Discussion and Action regarding Proposal for Charter School Management Corporation and Rocky Point Charter School for Charter School Business Support Services 2011-12.

Moved **Seconded** **Ayes** **Noes** **Absent**

8D. Discussion and action for approval the 2011-2012 School Calendar.

Moved **Seconded** **Ayes** **Noes** **Absent**

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: