



ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
3500 Tamarack Drive
Redding, CA 96003
Phone: (530) 225-0456

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**Thursday, June 30, 2011
1:00 PM**

**Rocky Point Charter School
Media Center
Teleconference # (213) 406-8520
Access Code#238-0501**

Jonathan Wangsgard: 2784 Quail Hill Road
Copperopolis, CA 95228
Nancy Gillum: 15250 Silverthorn Road
Redding, CA 96003

**1:00
p.m.**

1. SPECIAL SESSION CALL TO ORDER:

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 SPECIAL 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:

6A. Resolution # 2010-11-09, \$100,000.00 short term interim loan with Umpqua Bank to cover cash flow due to state deferrals to be repaid by Sept. 30, 2011.

Moved Seconded Ayes Noes Absent

7.

NEW BUSINESS:

7A. Discussion and Action regarding Rocky Point Charter School 2011-12 Preliminary Budget.

Moved Seconded Ayes Noes Absent

7B. Discussion and Action regarding 2011-12 Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

7C. Discussion and Action regarding 2011-12 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

8. INFORMATION ITEMS:

8A. GUSD correspondence from Robert Hubbell, dated June 28, 2011, regarding draft 2011-12 MOU and FUA.

8B. Response from Susan Dunn to Robert Hubbell, dated June 28, 2011

9. ADJOURNMENT: