



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 February 14, 2012
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, President _____
Holly Hetzel, Treasurer _____
Bob Koller, Community Member _____

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 Gateway Unified School District dated February 1, 2012; Preliminary Proposal Regarding Facilities to Be Allocated Under Prop 39/Rocky Point Charter School.

6B. Correspondence from Margaret Merchat, School and College Legal Services of California dated February 1, 2012 regarding Rocky Point Charter School Potential Conflict of Interest.

7. CONSENT ITEMS

7A. Approval of January 10, 2012 Regular Board Meeting Minutes

7B. Approval of February 10, 2012 Special Board Meeting Minutes

7C. Resolution No: 2011-12-07 Personnel Report

Moved Seconded Ayes Noes Absent

8. NEW BUSINESS

8A. Discussion and Action regarding Gateway Unified School District's request for 30 day extension of time to vote on the renewal of the Rocky Point Charter petition.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding Independent Auditor Selection for Fiscal Year 2011-12.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: