



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 8, 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:**

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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 - 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 to Gateway Unified School District; Rocky Point Charter School Response to District’s Final Offer of Facilities Proposition 39 2012-2013.
 - 7. CONSENT ITEMS:**
7A. Approval of April 10, 2012 Regular Board Meeting Minutes.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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8. NEW BUSINESS:

8A. Discussion and Action regarding Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School July 1, 2012 through June 30, 2015.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding 2012-2013 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: