



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 9, 2013
 5:00 PM**

**Rocky Point Charter School
 Media Center**

- 5:00** **1. REGULAR SESSION**
 Call to order by presiding officer, _____ at _____ pm
- 2. FLAG SALUTE:**
- 3. ROLL CALL**
Board of Trustees
 Holly Hetzel, Parent Representative/Treasurer _____
 Bob Koller, Community Member/President _____
 Richard (Dick) Thompson, Community Member/Secretary _____
- 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. 2011-12 Audit Finding Corrective Action Plan
6B. Correspondence from Gateway Unified School District; Final Notification Regarding Facilities to be Allocated Under Prop39/Rocky Point Charter School for the 2013-14 School Year.
- 7. CONSENT ITEMS**
7A. Approval of March 5, 2013 Board Meeting Minutes.
7B. Resolution #2012-13-07 Personnel Report
- Moved Seconded Ayes Noes Absent**
- 8. NEW BUSINESS**
8A. Discussion and Action regarding Resolution #2012-13-08 Education Protection Account.
- Moved Seconded Ayes Noes Absent**

8B. Discussion and action regarding special education local plan area local education agency assurances.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: