



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 14, 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. Correspondence from Rocky Point Charter School to Gateway Unified School District; Response to District's Final Offer of Facilities Proposition 39 2013-14.
7. **CONSENT ITEMS**
7A. Approval of April 9, 2013 Board Meeting Minutes.
- Moved Seconded Ayes Noes Absent
8. **NEW BUSINESS**
8A. Discussion and Action regarding Resolution #2012-13-09; five percent interest loan to cover cash flow needs due to State Deferrals.
- Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding Proposal for California School Fiscal Services and Rocky Point Charter School for Charter School Business Support Services 2013-14.

Moved Seconded Ayes Noes Absent

8C. Discussion and action regarding 2013-14 school calendar.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: