



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**

**Tuesday August 13, 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. CONSENT ITEMS**
6A. Resolution #2013-14-01 Personnel Report.
6B. Approval of Board Meeting Minutes June 11, 2013
6C. Approval of Special Board Meeting Minutes August 1, 2013.
- Moved Seconded Ayes Noes Absent**
- 7. NEW BUSINESS:**
7A. Discussion and action regarding Resolution #2013-14-02 Signature Authorization, UMPQUA Bank Account.
- Moved Seconded Ayes Noes Absent**
- 8. DIRECTOR / PRINCIPAL COMMENTS**
- 9. BOARD COMMENTS:**
- 10. ADJOURNMENT:**

