



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, November 12, 2013
5:00 PM

Rocky Point Charter School
Media Center

Bob Koller 6800 Westside Road
Redding, CA 96001
530-524-7482

1. REGULAR MEETING CALL TO ORDER

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. Letter of Request for Proposition 39 Facilities for the 2014-2015 School Year to Gateway Unified School District.

7. CONSENT ITEMS

7A. Approval of October 10, 2013 Special Board Meeting Minutes.

7B. Resolution #2013-14-04 Personnel Report

Moved Seconded Ayes Noes Absent

8. NEW BUSINESS

8A. Discussion and Action regarding 2013-14 First Interim.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: