



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 January 10, 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 _____
- Sue Dunn, Treasurer _____
- Holly Hetzel, Secretary _____
- Bob Koller, Community Member _____
- Jonathan Wangsgard, Teacher Representative _____

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. Rocky Point Charter School Response to District Objections to ADA Projections Proposition 39 2012-2013.

7. CONSENT ITEMS

- 7A.** Approval of Board Minutes December 13, 2011.
- 7B.** Approval of Special Board Minutes December 15, 2011.
- 7C.** Resolution 2011-12-06 – Modify Promissory Note

Moved Seconded Ayes Noes Absent

8. NEW BUSINESS

8A. Discussion and Action regarding Audited Financial Statements 2010-11.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: