



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 February 11, 2014
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 _____ p.m.

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. 2014-15 Proposition 39 Facilities Preliminary Offer/Rocky Point Charter School from Gateway Unified School District.

7. CONSENT ITEMS:

7A. Approval of January 14, 2014 Board Meeting Minutes.

7B. Approval of Middle School Basketball Coach Contract Coaching Position Stipend Payment.

7C. Approval of Updates to Student/Parent Handbook.

Moved Seconded Ayes Noes Absent

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**Rocky Point Charter School
Media Center Page 2**

8. NEW BUSINESS:

8A. Discussion and Action regarding Shelley Noble's fifth grade class participation at Whiskeytown Environmental School on 3/31/14 - 4/4/14.

Moved

Seconded

Ayes

Noes

Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: