



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 March 5, 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
Scott Dougan, President _____
Holly Hetzel, Treasurer _____
Bob Koller, Community Member _____

 - 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 dated February 28, 2013; Response to District’s Preliminary Offer of Facilities for Proposition 39 2013-2014.

 - 7. CONSENT ITEMS**
7A. Approval of February 19, 2013 Board Meeting Minutes.
7B. Resolution #2012-13-06 Personnel Report

Moved Seconded Ayes Noes Absent

 - 8. NEW BUSINESS**
8A. Discussion and Action regarding 2nd Interim as presented by Sonali Tucker, Charter School Management Corporation via phone conference.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding Independent Auditor Selection for Fiscal Year 2012-2013 or possible three year contract.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: