

**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 Ma 4:00 PM	arch 13, 2012	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 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.	<ul> <li>SPECIAL BUSINESS – INFORMATION ITEMS:</li> <li>6A. Gateway Unified School District Resolution No. 11-12-24; Gateway Unified School District action regarding Rocky Point Charter School Renewal Petition.</li> <li>6B. Correspondence from Rocky Point Charter School to Shasta County Office of Education date February 27, 2012; Acknowledgement of Rocky Point Charter School Charter Petition Renewal.</li> <li>6C. Correspondence from Shasta County Office of Education dated March 2, 2012.</li> <li>6D. Correspondence from Rocky Point Charter School to Gateway Unified School District dated March 1, 2012; Response to District's Preliminary Offer of Facilities for Proposition 39 2012-2013.</li> <li>6E. Correspondence to Gateway Unified School District regarding multi year loan that crosses fiscal years 2011-12 and 2012-13.</li> </ul>	
7.	CONSENT ITEMS 7A. Approval of February 14, 2012 Regular Board Mee	eting Minutes.
	Moved Seconded Ayes Noes	<u>Absent</u>

## 8. **NEW BUSINESS**

**8A.** Discussion and Action regarding 2<sup>nd</sup> Interim as presented by Sonali Tucker, Charter School Management Corporation via phone conference.

Moved Seconded Ayes Noes Absent

**8B.** Discussion and Action regarding Resolution #2011-12-08; three percent interest loan to cover cash flow needs due to State deferrals.

Moved Seconded Ayes Noes Absent

- 9. DIRECTOR / PRINCIPAL COMMENTS:
- 10. BOARD COMMENTS:
- 11. ADJOURNMENT: