



**BOARD OF DIRECTORS
MEETING AGENDA**

ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
3500 Tamarack Drive
Redding, CA 96003
Phone: (530) 225-0456

**Tuesday June 11, 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
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. CONSENT ITEMS**
6A. Approval of May 14, 2013 Board Meeting Minutes.
6B. Approval of May 29, 2013 Special Board Meeting Minutes.
6C. Approval of Resolution #2012-13-11 Personnel Report.
- 7. NEW BUSINESS**
7A. Discussion and Action regarding Rocky Point Charter School Preliminary Budget 2013-14.

Moved Seconded Ayes Noes Absent

7B. Discussion and action regarding Resolution #2012-13-10; five percent interest loan to cover cash flow needs due to State Deferrals.

Moved Seconded Ayes Noes Absent

7C. Discussion and action regarding July 9, 2013 Board of Directors Meeting.

Moved Seconded Ayes Noes Absent
- 8. DIRECTOR / PRINCIPAL COMMENTS:**
- 9. BOARD COMMENTS:**
- 10. ADJOURNMENT:**