



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 June 12, 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 _____
 Holly Hetzel _____
 Bob Koller _____
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 Board Minutes May 8, 2012
6B. Resolution 2011-12-07 – Personnel Report
7. **BOARD POLICY REVISION / ADOPTIONS:**
7A. First reading of proposed Board Policy 11-01 – School Environment Policy
8. **NEW BUSINESS:**
8A. Discussion and Action regarding three year Food Service Agreement between Shasta Union High School District and Rocky Point Charter School 2012-15.
- Moved Seconded Ayes Noes Absent
- 8B. Discussion and Action regarding Proposal for Charter School Management Corporation and Rocky Point Charter School for Business Support Services 2012-13
- Moved Seconded Ayes Noes Absent
- 8C. Discussion and Action regarding Rocky Point Charter School 2012-13 Preliminary Budget.
- Moved Seconded Ayes Noes Absent

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NEW BUSINESS CONTINUED:

8D. Discussion and Action regarding July 10, 2012 Board of Directors Meeting.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: