



**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 September 9, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

Richard Thompson 8541 Berry Road  
Wilton, CA 95693  
530-949-2304

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- 5:00**
- 1. REGULAR SESSION**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.
  - 2. FLAG SALUTE:**
  - 3. ROLL CALL:**  
**Board of Trustees**  
Darrell Chambers, Community Representative \_\_\_\_\_  
Richard (Dick) Thompson, Community Member/Secretary \_\_\_\_\_  
Mary West, 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.** Letter from Matson & Isom dated June 23, 2014.
  - 7. SWEAR IN NEW ROCKY POINT CHARTER SCHOOL PARENT REPRESENTATIVE ERIC COKER.**
  - 8. CONSENT ITEMS**  
**8A.** Approval of Board Meeting Minutes June 24, 2014.  
  
**Moved      Seconded      Ayes      Noes      Absent**
  - 9. NEW BUSINESS:**  
**9A.** Discussion and Action regarding 2013-14 unaudited actuals.  
  
**Moved      Seconded      Ayes      Noes      Absent**

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**9B.** Discussion and Action to dissolve Resolution #2013-14-06; credit card loan not to exceed \$100,000.00, to cover cash flow needs due to state deferrals.

**Moved      Seconded      Ayes      Noes      Absent**

**9C.** Discussion and Action regarding Resolution #2014-15-001; Personnel Report.

**Moved      Seconded      Ayes      Noes      Absent**

**9D.** Discussion and Action regarding Resolution #2014-15-002; Rocky Point ASES Discovery Club Student Early Release Policy.

**Moved      Seconded      Ayes      Noes      Absent**

**9E.** Nominate Rocky Point Charter School Board of Directors Officers for positions of President, Secretary and Treasurer.

**Moved      Seconded      Ayes      Noes      Absent**

**10. DIRECTOR / PRINCIPAL COMMENTS**

**11. BOARD COMMENTS:**

**12. ADJOURNMENT:**