



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

**BOARD OF DIRECTORS
 SPECIAL MEETING AGENDA**

**Tuesday, October 10, 2013
 5:30 PM**

**Rocky Point Charter School
 Media Center**

Bob Koller 6800 Westside Road
 Redding, CA 96001
 530-524-7482

- 1. REGULAR MEETING CALL TO ORDER**
 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. SPECIAL BUSINESS – INFORMATION ITEMS:**
 6A. Correspondence from Dannis, Woliver and Kelley, legal counsel for Gateway Unified School District to Rocky Point Charter School dated September 24, 2013.
 6B. Correspondence from Young, Minney and Corr, legal counsel for Rocky Point Charter School to Gateway Unified School District dated September 27, 2013.
- 7. CONSENT ITEMS**
 7A. Approval of September 9, 2013 Special Board Meeting Minutes.
 Moved Seconded Ayes Noes Absent
- 8. NEW BUSINESS**
 8A. Discussion and Action regarding revised 2012-13 Unaudited Actuals.
 Moved Seconded Ayes Noes Absent
- 9. DIRECTOR / PRINCIPAL COMMENTS:**
- 10. BOARD COMMENTS**
- 11. ADJOURNMENT**