



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 October 14, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

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

- 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 Member/President
Mary West, Community Member/Treasurer
Eric Coker, Parent Representative/Secretary
Richard Thompson, 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. Special Education Ending Fund Balance.
 - 7. CONSENT ITEMS**
8A. Approval of September 9, 2014 Board Meeting Minutes.

Moved Seconded Ayes Noes Absent
 - 8. NEW BUSINESS:**
8A. Discussion and Action regarding 2014-15 Service Agreement for Vision, Hearing and Scoliosis Screening; Health Assessments for Special Education between Rocky Point Charter and Charlene Pearce, RN, PHN, MS, Credentialed School Nurse.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding 2013-14 Common Core Plan.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS

10. BOARD COMMENTS:

11. ADJOURNMENT: