



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 November 13, 2012
5:00 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 Directors
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. Letter of Request for Proposition 39 Facilities for the 2013-2014 School Year to Gateway Unified School District.
 7. **CONSENT ITEMS:**
7A. Approval of Board Minutes September 11, 2012

Moved Seconded Ayes Noes Absent
 8. **BOARD POLICY REVISION / ADOPTIONS:**
8B. First Reading of Proposed Board Policy #12-01 Transitional Kindergarten.
 9. **DIRECTOR / PRINCIPAL COMMENTS:**
 10. **BOARD COMMENTS:**
 11. **ADJOURNMENT**