



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, December 2, 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. CONSENT ITEMS**
6A. Approval of October 14, 2014 Public Hearing Minutes (Pg. 3).
6B. Approval of October 14, 2014 Board Meeting Minutes (Pg. 4-5).
6C. Approval of RPCS 2015 Board of Directors Meeting Schedule (Pg. 6).
- Moved Seconded Ayes Noes Absent**
- 7. NEW BUSINESS:**
7A. Discussion and Action regarding 2014-15 First Interim, presented by A+ Charter Management Solutions (Pg. 7)

Moved Seconded Ayes Noes Absent

7B. Discussion and Action regarding 2013-14 Common Core Plan (Pg. 8).

Moved Seconded Ayes Noes Absent

7C. Discussion and Action regarding 2014-15 Independent Contract Services Agreement for Speech-Language Services, including assessments, screenings, report writing, IEP attendance and scheduling between Rocky Point Charter and Small Talk Pediatric Services, Inc. (Pg. 9).

Moved Seconded Ayes Noes Absent

8. DIRECTOR / PRINCIPAL COMMENTS

9. BOARD COMMENTS:

10. ADJOURNMENT: