



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 December 11, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

- 5:00**
- 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. Initial Response to Prop. 39 Facilities Request/Rocky Point Charter School from Gateway Unified School District.
6B. E-Mail Correspondence regarding Rocky Point Charter 2011-12 Unaudited Actuals Data Review.
 - 7. CONSENT ITEMS:**
7A. Approval of Board Minutes November 13, 2012.
7B. Approval of Special Board Minutes November 15, 2012.

Moved Seconded Ayes Noes Absent
 - 8. BOARD POLICY REVISION / ADOPTIONS:**
8A. Second Reading and Adoption of Proposed Board Policy #12-01 Transitional Kindergarten.

Moved Seconded Ayes Noes Absent
 - 9. NEW BUSINESS**
9A. Discussion and Action regarding First Interim as presented by Sonali Tucker, CSMC via phone conference.

Moved Seconded Ayes Noes Absent

9B. Discussion and Action regarding Audited Financial Statements 2011-12.

Moved Seconded Ayes Noes Absent

9C. Discussion and Action regarding Rocky Point Charter School Board of Directors Meeting Schedule for 2012.

Moved Seconded Ayes Noes Absent

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9D. Discussion regarding parent request to amend Charter.

10. DIRECTOR / PRINCIPAL COMMENTS:

11. BOARD COMMENTS:

12. ADJOURNMENT