



**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 February 14, 2012  
 4:00 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 Trustees**

Scott Dougan, President \_\_\_\_\_  
 Holly Hetzel, Treasurer \_\_\_\_\_  
 Bob Koller, 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.** Correspondence from Gateway Unified School District dated February 1, 2012; Preliminary Proposal Regarding Facilities to Be Allocated Under Prop 39/Rocky Point Charter School.

**6B.** Correspondence from Margaret Merchat, School and College Legal Services of California dated February 1, 2012 regarding Rocky Point Charter School Potential Conflict of Interest.

**7. CONSENT ITEMS**

**7A.** Approval of January 10, 2012 Regular Board Meeting Minutes

**7B.** Approval of February 10, 2012 Special Board Meeting Minutes

**7C.** Resolution No: 2011-12-07 Personnel Report

**Moved      Seconded      Ayes      Noes      Absent**

**8. NEW BUSINESS**

**8A.** Discussion and Action regarding Gateway Unified School District's request for 30 day extension of time to vote on the renewal of the Rocky Point Charter petition.

**Moved      Seconded      Ayes      Noes      Absent**

**8B.** Discussion and Action regarding Independent Auditor Selection for Fiscal Year 2011-12.

**Moved      Seconded      Ayes      Noes      Absent**

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**