



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**

**Friday February 10, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00 1. SPECIAL SESSION CALL TO ORDER:
Call to order by presiding officer, _____ at _____ pm

2. FLAG SALUTE:

3. ROLL CALL:

Board of Trustees

Scott Dougan _____
Holly Hetzel _____
Bob Koller _____

4. APPROVAL OF SPECIAL 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 resignation from Jonathan Wangsgard, Rocky Point Charter School Teacher Representative Board Member.

6B. Letter of resignation from Susan Dunn, Rocky Point Charter School Community Board Member.

7. NEW BUSINESS:

7A. Discussion and Action to rescind \$150,000.00 Promissory Note.

Moved Seconded Ayes Noes Absent

7B. Discussion and Action to review and correct September 13, 2011 Board of Directors Agenda and minutes; and December 15, 2011 Agenda for accuracy regarding Board composition.

Moved Seconded Ayes Noes Absent

7D. Discussion and Action to approve Rocky Point Charter School Conflict of Interest Code.

Moved Seconded Ayes Noes Absent

7F. Discussion and Action regarding Tuesday February 14, 2012 Regular Board Meeting.

Moved Seconded Ayes Noes Absent

8. DIRECTOR / PRINCIPAL COMMENTS:

9. BOARD COMMENTS:

10. ADJOURNMENT: