



**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 March 30, 2012  
 5:00 PM

Rocky Point Charter School  
 Media Center

- 5:00 PM 1. **SPECIAL MEETING CALL TO ORDER:**  
 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 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. **NEW BUSINESS**
- 6A.** Discussion and Action regarding *“Revised”* Rocky Point Charter School Renewal Charter Petition.
- Moved      Seconded      Ayes      Noes      Absent
7. **ADJOURNMENT**