



**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 April 10, 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**  
  

<b>Board of Trustees</b>	
Scott Dougan, President	_____
Holly Hetzel, Treasurer	_____
Bob Koller, Community Member	_____
  - 4. APPROVAL OF BOARD AGENDA:**  
  

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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  - 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; Final Notification Regarding Facilities to be Allocated Under Prop39/Rocky Point Charter School for the 2012-13 School Year.
  - 7. CONSENT ITEMS**  
**7A.** Approval of March 13, 2012 Regular Board Meeting Minutes.  
**7B.** Approval of March 30, 2012 Special Board Meeting Minutes.  
  

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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**8. NEW BUSINESS**

**8A.** Discussion and Action regarding 2012-2013 School calendar.

**Moved**

**Seconded**

**Ayes**

**Noes**

**Absent**

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**