



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 August 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 Directors
Holly Hetzel _____
Bob Koller _____
 4. **SWEAR IN NEW ROCKY POINT CHARTER SCHOOL COMMUNITY MEMBER.**
 5. **APPROVAL OF BOARD AGENDA:**

Moved Seconded Ayes Noes Absent
 6. **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)
 7. **SPECIAL BUSINESS – INFORMATION ITEMS**
7A. Correspondence from Gateway Unified School District dated July 12, 2012.
 8. **CONSENT ITEMS:**
8A. Approval of Board Minutes June 12, 2012
8B. Resolution 2012-13-01 Personnel Report
 9. **BOARD POLICY REVISION / ADOPTIONS:**
9A. Second Reading and Adoption of proposed Board Policy 11-01 – School Environment Policy
 10. **NEW BUSINESS:**
10A. Discussion and Action, Election of Board Officers, President, Secretary and Treasurer.

Moved Seconded Ayes Noes Absent

10B. Discussion and Action regarding Rocky Point Charter School Board monthly meeting time.

Moved Seconded Ayes Noes Absent

10C. Discussion and Action regarding 2012-13 Lease Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

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10D. Discussion and Action regarding 2012-13 Technology Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

11. DIRECTOR / PRINCIPAL COMMENTS:
12. BOARD COMMENTS:
13. ADJOURNMENT: