



**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**

**Thursday November 15, 2012  
5:00 PM**

**Rocky Point Charter School  
Media Center**

**5:00**      **1. SPECIAL SESSION CALL TO SESSION:**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.

**2. FLAG SALUTE:**

**3. ROLL CALL**

**Board of Directors**

Holly Hetzel, Parent Representative/Treasurer \_\_\_\_\_

Bob Koller, Community Member/President \_\_\_\_\_

Richard (Dick) Thompson, Community Member/Secretary \_\_\_\_\_

**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 – INFORMATION ITEMS:**

**6A.** Discussion and Action regarding Resolution #2012-13-03; five percent interest loan to cover cash flow needs due to State Deferrals.

**7. ADJOURNMENT**