



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 January 14, 2015
5:00 P.M.**

**Rocky Point Charter School
Media Center**

Bob Koller 6800 Westside Road
Redding, CA 96001
530-524-7482

4:30 PM 1. CLOSED SESSION:

1A. With respect to every item of business discussed in Closed Session pursuant to **Government Code §54957: Discipline/Dismissal/Release**

5:00 PM 2. RECONVENE TO REGULAR SESSION

Call to order by presiding officer, _____ at _____ pm

3. FLAG SALUTE:

4. ROLL CALL

Board of Trustees

Holly Hetzel, Parent Representative/Treasurer _____

Bob Koller, Community Member/President _____

Richard (Dick) Thompson, Community Member/Secretary _____

5. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.

5A. With respect to every item of business discussed in Closed Session pursuant to **Government Code §54957: Discipline/Dismissal/Release**

6. APPROVAL OF BOARD AGENDA:

Moved Seconded Ayes Noes Absent

7. 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)

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8. CONSENT ITEMS

8A. Approval of December 10, 2013 Board Meeting Minutes

Moved Seconded Ayes Noes Absent

9. NEW BUSINESS

9A. Discussion and Action regarding Audited Financial Statements 2012-2013

Moved Seconded Ayes Noes Absent

10. DIRECTOR / PRINCIPAL COMMENTS:

11. BOARD COMMENTS:

12. ADJOURNMENT: