



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, February 19, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

- 5:00**
- 1. REGULAR 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 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). The Board is not allowed under the law to take action on matters that are not listed on the agenda.
 - 6. SPECIAL BUSINESS – INFORMATION ITEMS:**
6A. Correspondence from Gateway Unified School District; Preliminary Proposal Regarding Facilities to Be Allocated Under Prop 39/Rocky Point Charter School for 2013-2014
6B. Rocky Point Charter School updated safety plan.
 - 7. CONSENT ITEMS:**
7A. Approval of Board Minutes January 8, 2013.
7B. Resolution #2012-13-04 Personnel Report

Moved Seconded Ayes Noes Absent
 - 8. NEW BUSINESS**
8A. Budget presentation by Jody Thulin, Co-Director of Faculty & Instruction School Business Management Certificate Program, Rossier School of Education.

8B. Discussion and Action regarding Resolution #2012-13-05 five percent interest loan not to exceed \$20,000.00 to cover State deferrals.

Moved Seconded Ayes Noes Absent

8C. Discussion and Action regarding 2013 Board meeting schedule.

Moved Seconded Ayes Noes Absent
 - 9. DIRECTOR / PRINCIPAL COMMENTS:**
 - 10. BOARD COMMENTS:**
 - 11. ADJOURNMENT**