



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**

**Friday, February 28, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

Richard Thompson
1890 Briggs Street
Anderson, CA 96007
530-949-2304

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- 5:00 PM 1. SPECIAL MEETING CALL TO ORDER:**
Call to order by presiding officer, _____ at _____ pm
- 2. ROLL CALL – CLOSED SESSION:**
Board of Trustees
Holly Hetzel, Parent Representative/Treasurer _____
Bob Koller, Community Member/President _____
Richard (Dick) Thompson, Community Member/Secretary _____
- 3. APPROVAL OF CLOSED SESSION AGENDA (Action Item):**
3A. Approve the Closed Session Agenda as presented
- Moved Seconded Ayes Noes Absent**
- 4. PUBLIC COMMENT:**
4A. Closed Session Items
Under this item, the public is invited to address the Board regarding items that are listed on the Closed Session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.
- 5. RECESS TO CLOSED SESSION IN ROOM 19.**
5A. With respect to every item of business discussed in Closed Session pursuant to **Education Code §48918: Student Expulsions: #13-14-01**
- 6. RECONVENE TO OPEN SESSION (OPEN TO THE PUBLIC)**
6A. The meeting will be held in the Rocky Point Charter School Media Center.
- 7. CALL TO ORDER:**
- 8. FLAG SALUTE:**

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9. ROLL CALL – CLOSED SESSION:

Board of Trustees

Holly Hetzel, Parent Representative/Treasurer _____

Bob Koller, Community Member/President _____

Richard (Dick) Thompson, Community Member/Secretary _____

10. APPROVAL OF BOARD AGENDA:

Moved

Seconded

Ayes

Noes

Absent

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

11A. With respect to every item of business discussed in Closed Session pursuant to **Education Code §48918:**
Student Expulsions: #13-14-01

12. 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)

13. NEW BUSINESS

13A. Discussion and Action regarding Resolution #2014-12-05; three percent interest loan not to exceed \$50,000.00 to cover cash flow needs due to State Deferrals.

Moved

Seconded

Ayes

Noes

Absent

13B. Discussion and Action regarding 2013-14 2nd Interim Report.

Moved

Seconded

Ayes

Noes

Absent

14. DIRECTOR / PRINCIPAL COMMENTS:

15. BOARD COMMENTS:

16. ADJOURNMENT: