



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**

**Wednesday May 29, 2013
5:00 PM**

**Rocky Point Charter School
Media Center**

- 5:00 1. SPECIAL SESSION**
Call to order by presiding officer, _____ at _____ pm
- 2. FLAG SALUTE:**
- 3. ROLL CALL**
Board of Trustees
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**
- 6A.** Discussion and action regarding revision of 2013-14 school calendar.
- Moved Seconded Ayes Noes Absent**
- 6B.** Discussion and action regarding 2013-14 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.
- Moved Seconded Ayes Noes Absent**
- 6C.** Discussion and Action regarding 2013-14 Lease Agreement between Gateway Unified School District and Rocky Point Charter School.
- Moved Seconded Ayes Noes Absent**

6D. Discussion and Action regarding copier lease agreement between RICOH USA, Inc and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

7. DIRECTOR / PRINCIPAL COMMENTS:

8. BOARD COMMENTS:

9. ADJOURNMENT: