



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**

**Tuesday, June 3, 2014
5:00 PM**

**Rocky Point Charter School
Media Center**

1. SPECIAL MEETING CALL TO ORDER:

Call to order by presiding officer, _____, at _____ p.m.

2. FLAG SALUTE:

3. ROLL CALL:

Board of Trustees

Holly Hetzel, Parent Representative/Treasurer _____
Richard (Dick) Thompson, Community Member/Secretary _____
Darrell Chambers, Community Member _____
Mary West, Community Member _____

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)

8. NEW BUSINESS:

8A. Discussion and Action regarding Gateway Unified School District 2014-15 Facilities Use Agreement.

Moved Seconded Ayes Noes Absent

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: