

# 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 9, 2010

4:00 pm

Rocky Point Charter School

Media Center

3:00

1. Closed Session:

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

4:00

2. Reconvene to Regular Session. Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.

3. Flag Salute:

4. Roll Call

Scott Dougan \_\_\_\_\_

Susan Dunn \_\_\_\_\_

Nancy Gillum \_\_\_\_\_

Holly Hetzel \_\_\_\_\_

Jonathan Wangsgard \_\_\_\_\_

5. Announcement of any reportable action 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 Agenda

Moved by \_\_\_\_\_

Second by \_\_\_\_\_

Vote \_\_\_\_\_

7. Public Forum: 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. Consent Items**

**8a. Resolution #2009-10-05  
PERSONNEL REPORT**

**Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_**

**9. New Business:**

**9a. Approval of Board Minutes, January 12, 2010**

**Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_**

**9b. Discussion regarding Second Interim  
Budget as presented by Julie Tirado.**

**Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_**

**10. Director / Principal Comments:**

**11. Board Comments:**

**12. Adjournment:**