

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

January 12, 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 #2009-10-02
PERSONNEL REPORT Moved by _____
Second by _____
Vote _____

8b. Resolution #2009-10-03
SIGNATURE APPROVAL, Cafeteria Account: Moved by _____
Second by _____
Vote _____

8c. Resolution #2009-10-04
SIGNATURE APPROVAL, Revolving Account: Moved by _____
Second by _____
Vote _____

9. New Business:

9a. Approval of Board Minutes, December 17, 2009 Moved by _____
Second by _____
Vote _____

9b. Discussion and Action item regarding 2010-2011 Memorandum of Understanding between the Gateway Unified School District and Rocky Point Charter School. Moved by _____
Second by _____
Vote _____

9c. Discussion and Action item regarding the revised 2009-10 MOU between Gateway Unified School District and Rocky Point Charter School for Speech Pathologist Services. Moved by _____
Second by _____
Vote _____

9d. Discussion and Action item regarding the revised 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School for Psychologist services. Moved by _____
Second by _____
Vote _____

10. Director / Principal Comments:

11. Board Comments:

12. Adjournment: