

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

Wednesday

August 12, 2009

4:00 pm

Rocky Point Charter School

Media Center

- 4:00
1. Call to order by presiding officer, _____,
at _____ pm.
 2. Flag Salute:
 3. Roll Call
Susan Dunn _____
Nancy Gillum _____
Holly Hetzel _____
Jonathan Wangsgard _____
 4. Approval of Agenda: Moved by _____
Second by _____
Vote _____
 5. 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)
 6. New Business
 - 6a. Approval of Board minutes, June 26, 2009 Moved by _____
Second by _____
Vote _____
 - 6b. Discussion and Action regarding revision of BP# 07-10 Professional Development Days Moved by _____
Second by _____
Vote _____
 - 6c. Discussion and Action regarding business services Moved by _____
Second by _____
Vote _____

