

# 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 October 20, 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. Consent Items
    - 6a. 2009-2010 Expeditionary Learning and Rocky  
Point Charter School MOU Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  
    - 6b. RPCS Resolution # 2009-10-01 Personnel Report Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  
    - 6c. Legal Services Agreement, Middleton, Young &  
Minney, LLP Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_

**Board Agenda  
October 20, 2009  
Page 2**

**7. New Business**

**7a. Approval of Board Minutes, August 27, 2009**

**Moved by  
Second by  
Vote**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**7b. Action to swear in new Rocky Point Charter School board member. Board President, Sue Dunn, to swear in new member, Scott Dougan.**

**Moved by  
Second by  
Vote**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**8. Director / Principal Comments:**

**9. Board Comments:**

**10. Adjournment:**