



## ROCKLIN ACADEMY FAMILY OF SCHOOLS

### Board of Directors Special Meeting Agenda 7:30 p.m., Thursday, April 3, 2014 Western Sierra Collegiate Academy, 660 Menlo Drive

**\*\*Open Session will begin at 8:15 p.m.\*\***

- I. Call to Order
- II. Adjourn to Closed Session
- III. Closed Session
  - a. Announcement of Items to be Discussed in Closed Session
  - b. Public Comment Related to Closed Session
  - c. Recess to Closed Session  
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
as authorized by Government Code Section 54956.9
- IV. Reconvene to Open Session
- V. Hearing of Visitors
- VI. Information/Action Items

*These items will either be informational or require action by the Board. After presentation of each item and questions from the Board, public input will be invited with a three-minute time limit per person.*

  - a. Policies and Procedures for Fundraising – *Superintendent will present for the Board's consideration, recommended policies and procedures for organizations established to raise funds in the name of, and in behalf of the Rocklin Academy Family of Schools.*
  - b. Approval of Funding for Rocklin Academy Turnstone Parent School Partnership (PSP) Debts - *The Superintendent will seek approval of funding for the debt incurred by Rocklin Academy PSP.*
- VII. Adjournment

Posted: 4-2-2014