



ROCKY POINT CHARTER SCHOOL

3500 TAMARACK DRIVE, REDDING, CA 96003 · 530-225-0456

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR JANUARY 16, 2018

Tuesday, January 16, 2018 at 5:30 p.m.
Media Center

3500 Tamarack Drive
Redding, California

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate provide a rigorous hands-on passionately and ethically in the life of the community

- to provide a rigorous hand-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

SPECIAL SESSION
5:30 P.M. – MEDIA CENTER

- 1. CALL TO ORDER**
Call to order by presiding officer, Richard Thompson, at 5:41 p.m.
- 2. ROLL CALL**
A quorum was established with the following Board of Directors present:
Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Representative, Treasurer
- 3. FLAG SALUTE**
Led by Board Member, Susanne Miller.
- 4. APPROVAL OF BOARD AGENDA (Action Item)**
JOINER/ESTES

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

APPROVAL OF AGENDA

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA

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)) and six (6) minutes for individual speakers who utilize a translator (AB 1787/Gov. Code § 54954.3). By law, the Board is not allowed to take action on matters that are not listed on the agenda.

No public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. Correspondence dated December 27, 2017 from RPCS regarding 2018-19 Prop 39 Facilities Request Response.

6B. RPCS Monthly Financial Presentation for November 2017, as presented by Charter Impact.

6C. California School Dashboard Power Point Presentation.

7. CONSENT ITEMS (Action Items)

7A. Approval of December 12, 2017 RPCS Regular Board Meeting Minutes.

ESTES/MILLER

Moved and Seconded to approve the December 12, 2017 RPCS Regular Board Meeting Minutes as presented. Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

8. NEW BUSINESS (Discussion and/or Action Items)

No New Business.

9. STAFF REPORTS (Information Items)

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, shared the Great Kindness Challenge underway at RPCS. This is a worldwide one-week event that promotes and rewards acts of kindness throughout the school.

11. BOARD COMMENTS

No Board comments.

12. ADJOURNMENT

The Board Meeting was adjourned at 6:16 p.m.

PUBLIC COMMENT

SPECIAL BUSINESS

Prop 39 Facilities Response

Mo. Financial Presentation

Ca. School Dashboard

CONSENT ITEMS

12/12/17 Minutes

NEW BUSINESS

STAFF REPORTS

DIRECTORS COMMENTS

BOARD COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, at (530)225-0456 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Rocky Point Charter School public meetings.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.

Richard Thompson, President

Date