



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR JANUARY 15, 2019

Tuesday, January 15, 2019 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"

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

1. CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe at 5:30 p.m.

2. ROLL CALL

A quorum was established with the following Board of Directors present:

Susanne Lapointe, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Member, Treasurer

Richard (Dick) Thompson, Community Member, President-Absent

3. FLAG SALUTE

Led by Mandy Joiner.

4. APPROVAL OF BOARD AGENDA (Action Item)

JOINER/LAPOINTE

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

APPROVAL OF AGENDA

Moved and Seconded to approve the Agenda, with the addition of Item 8C. below that was not on original posted Agenda.
Motion carried unanimously.

3 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. California School Dashboard Update.

7. CONSENT ITEMS (Action Items)

7A. Approval of December 11, 2018 RPCS Regular Board Meeting Minutes.

7B. Approval of Personnel Report.

JOINER/ESTES

Moved and Seconded to approve Consent Items 7A and & 7B above as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

8A. Discussion and Action regarding December 2018 Financial Report provided by Charter Impact, Inc.

JOINER/ESTES

Moved and Seconded to approve December 2018 Financial Report provided by Charter Impact, Inc. as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8B. Discussion and Action regarding 2018-2019 Annual Comprehensive School Safety Plan Update.

ESTES/JOINER

PUBLIC COMMENT

**SPECIAL BUSINESS/
CORRESPONDENCE**

California School
Dashboard Update

CONSENT ITEMS

12/11/18 Board Meeting
Minutes

Personnel Report

NEW BUSINESS

12/18 Financial Report

18/19 Annual Comprehensive
School Safety Plan Update

Moved and Seconded to approve 2018-2019 Annual Comprehensive School Safety Plan Update as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding RPCS Travel/Conference Approval & Expense Claim Form Update.

ESTES/JOINER

Moved and Seconded to approve RPCS Travel/Conference Approval & Expense Claim Form Update as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS (Information Items)

No Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, discussed the upcoming WES Camp Field Trip for RPCS 6th grade students, beginning of basketball and cheerleading tryouts, and various professional development opportunities for RPCS employees. Ms. Norris also shared about new College Prep Math Curriculum to be purchased for RPCS for 3rd through 8th grades.

11. BOARD COMMENTS

No Board Comments.

12. ADJOURNMENT

The meeting was adjourned at 5:57 p.m.

Travel/Conference
Approval & Expense
Claim Form Update

STAFF REPORTS

DIRECTOR 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.