



## ROCKY POINT CHARTER SCHOOL

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

Special Meeting of the Governing Board  
Minutes for February 25, 2020 at 5:30 p.m.

5:30 p.m. Open Session: Media Center

**1. CALL TO ORDER:**

Minutes:

The Call to Order was at 5:30 p.m.

**2. ROLL CALL:**

Minutes:

All Trustees were present.

**3. FLAG SALUTE:**

Minutes:

The Pledge was led by Mandy Joiner.

**4. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**

Minutes: The Agenda was approved as presented.

**Motion Passed.** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

- 5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:** Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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.

Minutes:

There were no public comments.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

**6a. Personnel Report.**

**7. CONSENT ITEMS (Action Items-to be approved as a whole)**

Minutes:

The Consent Agenda was approved as presented:

**7a. Approval of December 10, 2019 Regular Board Meeting Minutes.**

**7b. Approval of December 2019 and January 2020 Monthly Financial Reports provided by Charter Impact.**

**Motion Passed:** Passed with a motion by Laura Burgdorf and seconded by Mandy Joiner.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**

**8a. Approval of 2019-20 Second Interim Financial Report presented by Charter Impact.**

Minutes:

The 2019-20 Second Interim Financial Report presented by Charter Impact was approved as presented. Reduced enrollment forecast based on P-1 results, down 2.5 from 1<sup>st</sup> Interim Financial Report.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8b. Approval of RPCS Annual School Safety Plan.**

Minutes:

The Approval of RPCS Annual School Safety Plan was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**9. STAFF REPORTS (Information Items)**

Minutes:

There were no staff reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, reported on current fundraising events contributing to annual 8<sup>th</sup> grade trip and WES Camp field studies, recent community outreach programs, continued success of our basketball team, and various upcoming field studies.

**11. BOARD COMMENTS**

Minutes:

There were no Board comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:48 p.m.

**Motion Passed:** Passed with a motion by Laura Burgdorf and seconded by Danya Estes.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

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Susanne Lapointe, President

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Date