



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR MARCH 13, 2018

Tuesday, March 13, 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"

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

1. CALL TO ORDER

Call to order by presiding officer, Mandy Joiner, Treasurer, at 5:32 p.m.

CALL TO ORDER

2. ROLL CALL

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

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

Mandy Joiner, Community Representative, Treasurer

MEMBERS PRESENT

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

3. FLAG SALUTE

Led by Susanne Miller, Secretary.

PLEDGE

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- | | |
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| <p>4. APPROVAL OF BOARD AGENDA (Action Item)
MILLER/ESTES
Moved and Seconded to approve the Agenda, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>APPROVAL OF AGENDA</p> |
| <p>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.</p> | <p>PUBLIC COMMENT</p> |
| <p>6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)
6A. Correspondence dated March 2, 2018 from RPCS regarding response to GWUSD possible multi-year Prop 39 Facilities Use Agreement.
6B. February Monthly Financial Report from Charter Impact.</p> | <p>SPECIAL BUSINESS
Prop 39 Multi-Year Agreement

Monthly Financial Report</p> |
| <p>7. CONSENT ITEMS (Action Items)
7A. Approval of February 13, 2018 RPCS Board Meeting Minutes.
ESTES/MILLER
Moved and Seconded to approve the of February 13, 2018 RPCS Regular Board Meeting Minutes, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>CONSENT
Board Minutes</p> |
| <p>8. NEW BUSINESS (Discussion and/or Action Items)
8A. Discussion and Action regarding RPCS Board Policy #18-01, Comprehensive School Safety Plan SB187 Compliance Document.
ESTES/MILLER
Moved and Seconded to approve RPCS Board Policy #18-01, Comprehensive School Safety Plan SB187 Compliance Document, as presented. Motion carried unanimously.</p> | <p>NEW BUSINESS
Board Policy #18-01</p> |
| <p>9. STAFF REPORTS (Information Items)
No staff reports.</p> | <p>STAFF REPORTS</p> |
| <p>10. DIRECTOR/PRINCIPAL COMMENTS
No Director comments.</p> | <p>DIRECTOR COMMENT</p> |
| <p>11. BOARD COMMENTS
No Board comments.</p> | <p>BOARD COMMENTS</p> |
| <p>12. ADJOURNMENT
The Board Meeting was adjourned at 5:55 p.m.</p> | <p>ADJOURNMENT</p> |

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.

Susanne Lapointe, Secretary

Date