



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for April 9, 2019 at 5:30 p.m.

Tuesday, April 9, 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 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

Minutes:

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

2. ROLL CALL:

Minutes:

Trustee Richard Thompson was not present. All other Trustees were present.

3. FLAG SALUTE:

Minutes:

The pledge was led by Lisa Guido.

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

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The agenda was approved as presented.

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:

Staff Member, Lisa Guido, requested that the Board review updated Salary Schedules.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. March 2019 Monthly Financial Report provided by Charter Impact.

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

Minutes:

The Consent Agenda was approved as presented:

7a. Approval of March 19, 2019 Regular Board Meeting Minutes.

7b. Approval of HM&S Audit Engagement Letter dated March 22 ,2019.

7c. Approval of 2017 Tax Return prepared by K-Coe Isom, LLP dated March 6, 2019.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

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

8a. Approval of Curriculum Associates iReady Program Proposal.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

9. STAFF REPORTS (Information Items)

Minutes:

Staff Member, Lisa Guido, shared upcoming Field Studies and Graduation Preparations.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, shared upcoming events: PTO Drive-Thru BBQ and Color Run; Expo Night Open House, CAASPP Testing, Graduation Preparations and Brown Act Training.

11. BOARD COMMENTS

Minutes:

There were no reportable comments from the Board.

12. ADJOURNMENT:

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The meeting was adjourned at 5:40 p.m.

Susanne Lapointe, Secretary of the Board