



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Agenda for August 20, 2019 at 5:30 p.m.

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

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

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"

Public Comments for Items Listed on the Agenda: Persons who wish to address the Board for items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

1. CALL TO ORDER BY PRESIDING OFFICER: (Time)

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

2. ROLL CALL:

Governing Board

Susanne Lapointe, Teacher Representative, Interim President

Danya Estes, Parent Representative

Mandy Joiner, Community Member, Treasurer

3. FLAG SALUTE: (Pledge)

4. **OATH OF OFFICE: NEW COMMUNITY MEMBER BOARD MEMBER:**
New Community Board Member, Laura Burgdorf.

5. **ELECTION OF BOARD MEMBER POSITIONS:**
Board to elect Trustee positions of President, Secretary and Treasurer, each for a term of 3 years.

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

Moved Seconded Ayes Noes Absent

7. **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.

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

8a. HM&S Board Planning Audit Letter dated August 1, 2019

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

9a. Approval of June 11, 2019 Regular Board Meeting Minutes.

9b. Approval of June 2019 and July 2019 Monthly Financial Reports provided by Charter Impact.

9c. Approval of Personnel Report.

Moved Seconded Ayes Noes Absent

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

10a. Approval of 2018-19 Unaudited Actuals Financial Report presented by Charter Impact.

Moved Seconded Ayes Noes Absent

10b. Approval of Amended 2019-2020 Budget presented by Charter Impact.

Moved Seconded Ayes Noes Absent

10c. Approval of 2018-19 EPA Final Expenditure Report.

Moved Seconded Ayes Noes Absent

10d. Approval of Board Policy #19-07, Certificated Executive Director Salary Schedule.

Moved Seconded Ayes Noes Absent

11. STAFF REPORTS (Information Items)

12. DIRECTOR/PRINCIPAL COMMENTS

13. BOARD COMMENTS

14. ADJOURNMENT: (Time)

Moved Seconded Ayes Noes Absent

Copies of the agenda may be reviewed on the Rocky Point Charter School website at www.rockypointcharter.com. Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.