



ROCKY POINT CHARTER SCHOOL

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

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

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

1. CALL TO ORDER:

Minutes:

The Call to Order was at 5:00 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present.

3. FLAG SALUTE:

Minutes:

The pledge was led by Laura Burgdorf.

4. OATH OF OFFICE: NEW COMMUNITY MEMBER BOARD MEMBER:

Minutes:

Oath of Office by New Community Board Member, Laura Burgdorf.

5. ELECTION OF BOARD MEMBER POSITIONS:

Minutes:

Board elected 3 year term Trustee positions as follow: President, Susane Lapointe, Secretary, Laura Burgdorf, and Treasurer, Mandy Joiner.

6. 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 Mandy Joiner.

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

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.

Minutes:

There were no public comments.

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)**

Minutes:

The Consent Agenda was approved as presented:

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.**

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

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

Minutes:

The 2018-19 Unaudited Actuals Financial Report was approved as presented.

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

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

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

Minutes:

The Amended 2019-20 Budget was approved as presented.

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

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

Minutes:

The 2018-19 EPA Final Expenditure Report was approved as presented.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

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

Minutes:

The Board Policy #19-07, Certificated Executive Director Salary Schedule was approved as presented.

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

11. STAFF REPORTS (Information Items)

Minutes:

Staff member, Ryan Dye, shared the recent improvements made to the campus with the repair of lawn sprinklers and plans for future painting updates and bench repairs. He also reported the start of the soccer and cross-country season and the excitement of participating students and the possibility of implementing skateboarding lessons to our school.

12. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, commented on the great start to the new school year, with everyone falling into a smooth rhythm with so many new faces on campus and the continued interest in our school with upcoming scheduled tours for new parents/students.

13. BOARD COMMENTS

Board member, Susanne Lapointe, requested our insurance company information/concerns pertaining to the possible implementation of skateboarding lessons mentioned above.

14. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:53 p.m.

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

Susanne Lapointe, President

Date