



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR DECEMBER 11, 2018

Tuesday, December 11, 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, Richard Thompson, at 5:30 p.m.

CALL TO ORDER

2. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President
Susanne Lapointe, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Member, Treasurer

MEMBERS PRESENT

3. FLAG SALUTE

Led by Susanne Lapointe.

PLEDGE

4. APPROVAL OF BOARD AGENDA (Action Item)

JOINER/LAPOINTE

Moved and Seconded to approve the Agenda as presented.
Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

APPROVAL OF AGENDA

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.

PUBLIC COMMENT

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business.

SPECIAL BUSINESS

7. CONSENT ITEMS (Action Items)

7A. Approval of November 13, 2018 RPCS Regular Board Meeting Minutes.

LAPOINTE/JOINER

Moved and Seconded to approve November 13, 2018 RPCS Regular Board Meeting Minutes as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

CONSENT ITEMS

8. NEW BUSINESS (Discussion and/or Action Items)

8A. Discussion and Action regarding November 2018 Financial Report provided by Charter Impact, Inc.

JOINER/ESTES

Moved and Seconded to approve November 2018 Financial Report provided by Charter Impact, Inc. as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

NEW BUSINESS

November 2018 Financial Report

8B. Discussion and Action regarding 2017-2018 Independent Auditor's Report provided by KCOE Isom, LLP.

2017-18 Independent Auditor's Report

ESTES/JOINER

Moved and Seconded to approve 2017-2018 Independent Auditor's Report provided by KCOE Isom, LLP as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

8C. Discussion and Action regarding 2019 Board of Directors Meeting Schedule.

2019 Board of Directors Meeting Schedule

LAPOINTE/JOINER

Moved and Seconded to approve 2019 Board of Directors Meeting Schedule as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

9. STAFF REPORTS (Information Items)

STAFF REPORTS

No staff comments.

10. DIRECTOR/PRINCIPAL COMMENTS

DIRECTOR COMMENTS

No Director comments.

11. BOARD COMMENTS

BOARD COMMENTS

No Board comments.

12. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 5:41

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.