



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 21, 2020 at 5:30 p.m.

5:30 p.m. Open Session: As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting. Meeting access and log in information is listed below in Agenda Item 1.

1. **As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting at this [Link](#).**

Meeting ID: 415 160 8971 Password: 461842

2. **CALL TO ORDER:**

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

3. **ROLL CALL:**

Minutes:
All Trustees were present, except Mandy Joiner.

4. **FLAG SALUTE:**

Minutes:
The Pledge was led by Shawna Norris.

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

Minutes: The Agenda was approved as presented.

Motion Passed. Passed with a motion by Laura Burgdorf and a second by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner Absent

6. **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.

7. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

No Special Business.

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

Minutes:

The Consent Agenda was approved as presented:

8a. Approval of March 17, 2020 Regular Board Meeting Minutes.

8b. Approval of March 2020 Monthly Financial Reports provided by Charter Impact.

Motion Passed: Passed with a motion by Susanne Lapointe and seconded by Laura Burgdorf.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner Absent

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

9a. Discussion and Action of 2020-21 RPCS School Calendar Draft.

Minutes:

The 2020-21 RPCS School Calendar Draft was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner Absent

10. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

11. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, shared that distance learning will be continuing through the end of the current school year. She stated that further guidance is to come from the California Department of Education for what the 2020-21 school year will look like.

12. BOARD COMMENTS

Minutes:

There were no Board comments.

13. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:41 p.m.

Motion Passed: Passed with a motion by Laura Burgdorf and seconded by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner Absent