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# ROCKY POINT CHARTER SCHOOL

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

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Special Meeting of The Governing Board  
Agenda for August 10, 2021 at 5:30 p.m.

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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.

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## 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"*

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**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**

Danya Estes, Parent Representative

Mandy Joiner, Community Member, Treasurer

Laura Burgdorf, Community Member, Secretary

Theresa Curry, Community Member

3. FLAG SALUTE: (Pledge)

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

Moved Seconded Ayes Noes Absent

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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Resignation Letter from Board President, Susanne Lapointe.

6b. HM&S Audit Engagement Letter for the year ended June 30, 2021.

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

7a. Approval of June 8, 2021 Regular Board Meeting Minutes.

7b. June 2021 Monthly Financial Report by Charter Impact.

7c. Approval of Personnel Report.

Moved Seconded Ayes Noes Absent

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

8a. Discussion and/or Action regarding Updated Parent/Student Handbook.

Moved Seconded Ayes Noes Absent

8b. Discussion and/or Action regarding Independent Study Policy #21-01.

Moved Seconded Ayes Noes Absent

8c. Discussion and/or Action regarding Education for Homeless Children Policy #20-02.

Moved Seconded Ayes Noes Absent

8d. Discussion and/or Action regarding Amended Health and Safety for Covid-19 Prevention Plan Policy #20-01.

Moved Seconded Ayes Noes Absent

8e. Discussion and/or Action regarding AMS.NET Invoice #0047826 for \$15,970.20 purchase of 12 access points to be used for extending the wireless coverage of existing network and to increase the number of users that can connect to it.

Moved Seconded Ayes Noes Absent

8f. Discussion and/or Action regarding Accelerate Learning Inc. Invoice #00063172 for \$24,074.39 purchase of STEMscopes Self-Paced Online Course curriculum.

Moved Seconded Ayes Noes Absent

8g. Discussion and/or Action regarding Park Planet Quote #Q21-2043 for \$14,528.61 purchase of playground equipment.

Moved Seconded Ayes Noes Absent

8h. Discussion and/or Action regarding Houghton Mifflin Harcourt PO #20-01 for \$11,871.01 purchase of curriculum.

Moved Seconded Ayes Noes Absent

8i. Discussion and/or Action on the Reopening of RPCS for the 2021-2022 School Year.

Moved Seconded Ayes Noes Absent

9. STAFF REPORTS (Information Items)

10. DIRECTOR/PRINCIPAL COMMENTS

11. BOARD COMMENTS

12. 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](http://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.