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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  
Minutes 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)**

Minutes:

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

**2. ROLL CALL:**

Minutes:

All Trustees were present, except Mandy Joiner.

**3. FLAG SALUTE: (Pledge)**

Minutes:

The Pledge was led by Laura Burgdorf .

**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.**

Minutes:

There were no public comments.

**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.**

Minutes:

The Consent Agenda was approved as presented:

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

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

Minutes:

The Updated Parent/Student Handbook was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

Minutes:

the Independent Study Policy #21-02 was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

**8c. Discussion and/or Action regarding Education for Homeless Children Policy #21-02.**

Minutes:

The Education for Homeless Children Policy #21-02 was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

Minutes:

The Amended Health and Safety for Covid-19 Prevention Plan Policy #20-01 was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was 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.**

Minutes:

The 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 was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

Minutes:

The Accelerate Learning Inc. Invoice #00063172 for \$24,074.39 purchase of STEMscopes Self-Paced Online Course curriculum was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

Minutes:

The Park Planet Quote #Q21-2043 for \$14,528.61 purchase of playground equipment was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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

Minutes:

The Houghton Mifflin Harcourt PO #20-01 for \$11,871.01 purchase of curriculum was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

**8i. Discussion and No Action on the Reopening of RPCS for the 2021-2022 School Year.**

Minutes:

The Reopening of RPCS for the 2021-2022 School Year was discussed. No action was taken.

**9. STAFF REPORTS (Information Items)**

Minutes:

There were no staff reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, shared the upcoming Meet Your Teacher event at Viking Skate Country and upcoming teacher professional development trainings this week.

**11 . BOARD COMMENTS**

Minutes:

There were no Board comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 6:08 p.m.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner was absent.

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Date