



# 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 18, 2020 at 5:30 p.m.

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.

## 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"*

### 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 Laura Burgdorf.

### 3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Susanne Lapointe.

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

Minutes:

The Agenda was approved as presented, with amendment to Item 8h. to read “**Discussion and Action regarding changing every Friday early release days from 1:30 p.m. to 12:30 p.m. to allow more time for Distance Learning prep time, versus moving to Phase 3 opening plan (Full-time, Monday through Friday with some Distance Learners per semester).**”

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf 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.**

Minutes:

Director, Shawna Norris, shared comments submitted via email by RPCS parents to be read during Public Comment:

Mr. and Mrs. Matherly, expressed their desire to have school resume full-time, five days a week.

Mr. Saavedra expressed his desire to have school resume full-time, five days a week and added that he has no Covid-19 concerns.

Mr. and Mrs. LaPrise, expressed their desire to have school resume full-time, five days a week.

Parent and Board Member, Danya Estes, expressed their desire to have school resume full-time, five days a week, stating the need for her children to have the classroom structure and one on one interaction with their teachers.

RPCS teachers, Lisa Guido and Paige Tindell, expressed their desire for school to resume full-time, five days a week, citing the same desire by a majority of their classroom parents.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

Minutes:

No Special Business.

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

**7a. Approval of July 21, 2020 Regular Board Meeting Minutes.**

**7b. Approval of August 6, 2020 Special Board Meeting Minutes.**

**7c. Approval of July 2020 Monthly Financial Reports provided by Charter Impact.**

Minutes:

The Consent Agenda was approved as presented.

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

**Yes** Mandy Joiner

**Yes** Danya Estes  
**Yes** Susanne Lapointe  
Laura Burgdorf absent.

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

**8a. Discussion and Action regarding 2019-20 Unaudited Actuals Financial Report presented by Charter Impact.**

Minutes:

Jim Weber of Charter Impact shared RPCS ended 2019-20 with a \$78K surplus. The 2019-20 Unaudited Actuals Financial Report was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Mandy Joiner  
**Yes** Danya Estes  
**Yes** Susanne Lapointe  
Laura Burgdorf absent.

**8b. Discussion and Action regarding Amended 2020-21 Budget presented by Charter Impact.**

Minutes:

Jim Weber of Charter Impact shared updated revenue reflecting a \$213K surplus. The Amended 2020-21 Budget was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Mandy Joiner  
**Yes** Danya Estes  
**Yes** Susanne Lapointe  
Laura Burgdorf absent.

**8c. Discussion and Action regarding RPCS Board Policy #20-01, Health and Safety Policy for Covid-19.**

Minutes:

The RPCS Board Policy #20-01, Health and Safety Policy for Covid-19, was approved as presented.

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

**Yes** Mandy Joiner  
**Yes** Danya Estes  
**Yes** Susanne Lapointe  
Laura Burgdorf absent.

**8d. Discussion and Action regarding RPCS Board Policy #20-02, Distance Learning Policy and Procedures.**

Minutes:

The RPCS Board Policy #20-02, Distance Learning Policy, was approved as presented.

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

**Yes** Mandy Joiner  
**Yes** Danya Estes

**Yes** Susanne Lapointe  
Laura Burgdorf absent.

**8e. Discussion and Action regarding RPCS Board Policy #20-03, Grading Policy.**

Minutes:

The RPCS Board Policy #20-03, Grading Policy, was approved as presented.

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

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

**8f. Discussion and Action regarding RPCS Student/Parent Handbook Revision.**

Minutes:

The RPCS Student/Parent Handbook Revision was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

**8g. Discussion and Action regarding Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.**

Minutes:

The Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc., was approved as presented.

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

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

**8h. Discussion and Action regarding changing every Friday early release days from 1:30 p.m. to 12:30 p.m. to allow more time for Distance Learning prep time, versus moving to Phase 3 opening plan (Full-time, Monday through Friday with some Distance Learners per semester).**

Minutes:

The Board determined that changing the Friday early release days from 1:30 to 12:30 would not satisfy the state mandated minimum instructional minute requirement for all students and approved moving to Phase 3 opening plan, (Full-time, Monday through Friday with some Distance Learners per semester).

**Motion Passed:** Passed with a motion by Susanne Lapointe and a second by Danya Estes.

**No** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

**8i. Discussion and Action regarding Amended 2020-21 RPCS School Calendar Draft.**

Minutes:

The Amended 2020-21 RPCS School Calendar Draft was not approved as presented.

**Motion Passed:** Passed with a motion by Susanne Lapointe and a second by Danya Estes.

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

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

Minutes:

There were no Staff Reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

There was no Director Comments.

**11. BOARD COMMENTS**

Minutes:

There were no Board Comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 6:32 p.m.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Mandy Joiner

**Yes** Danya Estes

**Yes** Susanne Lapointe

Laura Burgdorf absent.

---

Date: