



ROCKY POINT CHARTER SCHOOL

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

Special Meeting of The Governing Board
Minutes for August 24, 2021 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"

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.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Danya Estes.

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

Minutes:

The Board Agenda 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

Yes Mandy Joiner

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:

RPCS parent, Ashley Johnson, requested that discussion of the mask mandate be placed on the next Board Agenda.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Personnel Report.

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

7a. Approval of August 10, 2021 Special Board Meeting Minutes.

7b. Approval of July 2021 Monthly Financial Report by Charter Impact.

Minutes:

The Consent Agenda was approved as presented:

Motion Passed: Passed with a motion by Theresa Curry and a second by Danya Estes.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

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

8a. Discussion and/or Action regarding 2020-21 Education Protection Account Final Expenditure Report provided by Charter Impact.

Minutes:

The 2020-21 Education Protection Account Final Expenditure Report provided by Charter Impact 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

Yes Mandy Joiner

8b. Discussion and/or Action regarding 2020-21 Unaudited Actuals provided by Charter Impact.

Minutes:

The 2020-21 Unaudited Actuals provided by Charter Impact. was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Danya Estes.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

8c. Discussion and/or Action regarding 2021-22 Title I Consolidated Application provided by Charter Impact.

Minutes:

The 2021-22 Title I Consolidated Application provided by Charter Impact. was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Danya Estes.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

8d. Discussion and/or Action regarding 2021-22 Cresswell Physical Therapy Contract.

Minutes:

The 2021-22 Cresswell Physical Therapy Contract 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

Yes Mandy Joiner

9. STAFF REPORTS (Information Items)

Minutes:

Staff member, Shelley Noble, commented on how great it was to see the student's faces back on campus and shared the excitement for the return of sports and field studies.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, commented on the beginning of a great upcoming school year and making the most of it during difficult times. She shared the start of volleyball and soccer, with cross country to follow. She also invited Board members to the Back to School Night event to be held on September 16, 2021.

11 . BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:50 p.m.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

Date