



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 30, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971

Passcode: RPCS

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 4:01 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

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

Minutes:

The Board Agenda was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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. Personnel Report.

6b. HM&S 2021-22 Audit Information Letter.

6c. Shasta County Office of Education Federal Grant Subrecipient Assurance Form.

6d. 2022-23 Consolidated Application for Funding.

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

7a. Approval of June 14, 2022 Regular Board Meeting Minutes.

7b. Education Protection Account 2021-22 Final Expenditures.

Minutes:

The Consent Agenda was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

8a. Discussion and/or Action regarding Agreement for Independent Contract Services between Rocky Point Charter School and Breslin Occupational Therapy Services.

Minutes:

The Agreement for Independent Contract Services between Rocky Point Charter School and Breslin Occupational Therapy Services was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8b. Discussion and/or Action regarding Agreement for Independent Contract Services between Rocky Point Charter School and Small Talk Pediatric Services, Inc.

Minutes:

The Agreement for Independent Contract Services between Rocky Point Charter School and Small Talk Pediatric Services, Inc. was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Branden Rodgers.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8c. Discussion and/or Action regarding Agreement for Leading Learning Network Services between Rocky Point Charter School and Columbia Elementary School District.

Minutes:

The Agreement for Leading Learning Network Services between Rocky Point Charter School and Columbia Elementary School District was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8d. Discussion and/or Action regarding Facilities Use/Lease Agreement Addendum between Rocky Point Charter School and Gateway Unified School District.

Minutes:

The Facilities Use/Lease Agreement Addendum between Rocky Point Charter School and Gateway Unified School District was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8e. Discussion and/or Action regarding 2021-22 Unaudited Actuals presented by Charter Impact.

Minutes:

The 2021-22 Unaudited Actuals presented by Charter Impact was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

9. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, introduced the new PTO president, Ashley Johnson. Ms. Norris also requested a discussion and comment be added to next month's Board Agenda regarding possibly moving the Board meetings to the fourth Tuesdays of each month.

11. BOARD COMMENTS

Minutes:

Board President, Branden Rodgers, discussed various ideas of how to get more parents involved with the Board meetings and to serve on the Board. Mr. Rodgers also discussed the possibility of employing a full-time school resource officer. Mr. Rodgers also discussed plans for employee retention.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:34 p.m.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Laura Sanders

Date