



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Special Meeting of The Governing Board
Minutes for December 21, 2021 at 5:30 p.m.

5:30 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 5:30 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:
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.**
Minute:
There were no Public Comments.
6. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**
Minutes:
There was no Special Business.
7. **CONSENT ITEMS (Action Items-to be approved as a whole)**
Minutes:
There were no Consent Items.
8. **NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**
 - 8a. **Discussion and/or Action regarding 2021-22 In-Person Instruction Grant One-Time Stipend for Certificated and Classified Staff, as discussed at our May 11, 2021 Board Meeting.**
Minutes:
The 2021-22 In-Person Instruction Grant One-Time Stipend for Certificated and Classified Staff, as discussed at our May 11, 2021 Board Meeting was approved as presented.

Motion Passed: Passed with a motion by Laura Sanders and a second by Theresa Curry.
Yes Laura Sanders
Yes Theresa Curry
Yes Branden Rodgers
9. **STAFF REPORTS (Information Items)**
Minutes:
There were no Staff Reports.
10. **DIRECTOR/PRINCIPAL COMMENTS**
Minutes:
There were no Director Comments.

11. BOARD COMMENTS

Minutes:

There were no Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 5:40 p.m.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

Copies of the agenda may be reviewed on the Rocky Point Charter School website at 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.