



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for February 23, 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"

1. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 5:45 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Susanne Lapointe and Mandy Joiner.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

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

Minutes:

The Agenda was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Laura Burgdorf.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner 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:

No Public Comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Personnel Report.

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

7a. Approval of January 19, 2021 Regular Board Meeting Minutes.

7b. Approval of January Monthly Financial Report 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 Theresa Curry.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner absent.

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

8a. Discussion and Action regarding Revised RPCS 2020-21 School Budget, presented by Charter Impact.

Minutes: The Revised RPCS 2020-21 School Budget 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

Susanne Lapointe and Mandy Joiner absent.

8b. Discussion and Action regarding 2020-21 Second Interim Financial Report presented by Charter Impact.

Minutes:

The 2020-21 Second Interim Financial Report was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Laura Burgdorf.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner absent.

8c. Discussion and Action regarding 2020-21 School Safety Plan.

Minutes: The 2020-21 School Safety Plan 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

Susanne Lapointe and Mandy Joiner absent.

8d. Discussion and Action regarding Amended RPCS Health and Safety Policy for COVID-19, Board Policy #20-01.

Minutes: The Amended RPCS Health and Safety Policy for COVID-19, Board Policy #20-01 was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Laura Burgdorf.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner absent.

8e. Discussion and Action regarding RPCS Promotion, Acceleration, Retention Board Policy #20-07.

Minutes: The RPCS Promotion, Acceleration, Retention Board Policy #20-07 was approved as presented.

Motion Passed: Passed with a motion by Laura Burgdorf and a second by Danya Estes.

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner absent.

9. STAFF REPORTS (Information Items)

Minutes:

There were no Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, shared information about the upcoming Kindergarten Round-Up on March 26th, for all new incoming Kindergarten students and discussed the start-up of school sports in the coming weeks including soccer and softball.

11. BOARD COMMENTS

Minutes:

There were no Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 6:15 p.m.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Theresa Curry

Susanne Lapointe and Mandy Joiner absent.