



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 28, 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 Branden Rodgers.

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

Minutes:

The Board Agenda was approved as presented:

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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 was no public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

Minutes:

6a. Personnel Report.

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

7a. Approval of January 2022 Monthly Financial Report.

7b. Approval of January 18, 2022 Regular Board Meeting Minutes.

7c. Approval of RPCS Board Resolution No. 2021-2022-003, Self-Funding Excess Liability Plan participation.

Minutes:

The Consent Agenda was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

8a. Discussion and/or Action regarding RPCS 2021-22 2nd Interim Financial Report presented by Charter Impact.

Minutes:

The RPCS 2021-22 2nd Interim Financial Report was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8b. Discussion and/or Action regarding RPCS 2021-22 Revised/Updated Budget presented by Charter Impact.

Minutes:

The RPCS 2021-22 Revised/Updated Budget presented was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8c. Discussion and/or Action regarding RPCS 2021-22 Mid-Year LCAP Update.

Minutes:

The RPCS 2021-22 Mid-Year LCAP Update was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8d. Discussion and/or Action regarding RPCS 2021-22 Supplemental LCAP.

Minutes:

The RPCS 2021-22 Supplemental LCAP was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8e. Discussion and/or Action regarding RPCS 2021-22 School Safety Plan Update.

Minutes:

The RPCS 2021-22 School Safety Plan Update was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8f. Discussion and/or Action regarding RPCS Attendance Board Policy No. 07-09 Update.

Minutes:

The RPCS Attendance Board Policy No. 07-09 Update was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8g. Discussion and/or Action regarding RPCS Wellness Board Policy No. 09-04 Update.

Minutes:

The RPCS Wellness Board Policy No. 09-04 Update was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8h. Discussion and/or Action regarding RPCS 2020-21 Independent Auditor's Final Report.

Minutes:

The RPCS 2020-21 Independent Auditor's Final Report was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8i. Discussion and/or Action regarding RPCS Student/Parent Handbook Update.

Minutes:

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

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

8j. Discussion and/or Action regarding RPCS Bylaws Update.

Minutes:

The RPCS Bylaws Update was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

9. STAFF REPORTS (Information Items)

Minutes:

No staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, reported on plans for a Spring Dance for 6th-8th grades, Mothers Day Tea, Expo and Behavior Reward bowling trip.

11. BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 4:44 p.m.

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

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

Laura Sanders, Board Secretary

Date