



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Agenda for June 8, 2021 at 5:30 p.m.

5:30 p.m. Closed Session: Special Education Office
6:00 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)**
Closed Session: - 5:30 p.m. – Special Education Office
Open Session: - 6:00 p.m. – Media Center
- 2. ROLL CALL: CLOSED SESSION**
Governing Board
Susanne Lapointe, Teacher Representative, President
Danya Estes, Parent Representative
Mandy Joiner, Community Member, Treasurer
Laura Burgdorf, Community Member, Secretary
Theresa Curry, Community Member

3. APPROVAL OF CLOSED SESSION BOARD AGENDA AS PRESENTED: (Action Item)

Moved Seconded Ayes Noes Absent

4. 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 closed session 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.

5. RECESS TO CLOSED SESSION: (Special Education Office)

5a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

6. RECONVENE TO OPEN SESSION: (This meeting will be held in the Media Center and is open to the public)

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

8. ROLL CALL: OPEN SESSION

Governing Board

Susanne Lapointe, Teacher Representative, President

Danya Estes, Parent Representative

Mandy Joiner, Community Member, Treasurer

Laura Burgdorf, Community Member, Secretary

Theresa Curry, Community Member

9. FLAG SALUTE: (Pledge)

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

Moved Seconded Ayes Noes Absent

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.

11a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

12. 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 open session 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.

13. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

13a. May 2021 Monthly Financial Report provided by Charter Impact.

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

14a. Approval of May 28, 2021 Special Board Meeting Minutes.

14b. Approval of June 1, 2021 Special Board Meeting Minutes.

Moved Seconded Ayes Noes Absent

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

15a. Discussion and Action regarding 2021-22 Resolution Regarding the Education Protection Account Expenditure Plan.

Moved Seconded Ayes Noes Absent

16. STAFF REPORTS (Information Items)

17. DIRECTOR/PRINCIPAL COMMENTS

18. BOARD COMMENTS

19. ADJOURNMENT: (Time)

Moved Seconded Ayes Noes Absent

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.