



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes 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)

Minutes:

The Formal Opening was called to order was at 5:30 p.m.

2. ROLL CALL: CLOSED SESSION

Minutes:

President, Susanne Miller, called for an audible response from each board member individually as she called their name. All Trustees were present for Closed Session, except Mandy Joiner and Theresa Curry.

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

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner and Theresa Curry were absent.

Minutes:

The Closed Session agenda was approved with the correction of items 5a. and 11a. to read "Executive Director 2021-22 Contract".

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.

Minutes:

There were no public comments.

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

Minutes:

The Board recessed to Closed Session at 5:35 p.m.

5a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director 2021-22 Contract

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

Minutes:

The Board reconvened to Open Session at 5:52 p.m.

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

Minutes:

The Open Session meeting was called to order at 6:00 p.m.

8. ROLL CALL: OPEN SESSION

Minutes:

All Trustees were present for Open Session, except Mandy Joiner and Theresa Curry.

9. FLAG SALUTE: (Pledge)

Minutes:

Trustee Susanne Lapointe led the pledge of allegiance.

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

Motion Passed: Passed with a motion by Danya Estes and a second by Susanne Lapointe.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner and Theresa Curry were absent.

Minutes:

The Open Session agenda was approved with the correction of item 14a. to read "May 25, 2021 Special Board Meeting Minutes.

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 2021-22 Contract

Minutes:

Ratification of Executive Director 2021-22 Contract.

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.

Minutes:

There were no public comments.

13. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

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

Minutes:

Charter Impact forecasted a surplus, with a significant fund balance.

14. CONSENT ITEMS (Action Items)

Minutes:

The consent agenda was approved with item 14b. to be moved to the next board meeting.

14a. Approval of May 25, 2021 Special Board Meeting Minutes.

Motion Passed: Passed with a motion by Danya Estes and a second by Susanne Lapointe.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner and Theresa Curry were absent.

14b. Approval of June 1, 2021 Special Board Meeting Minutes to be moved to next board meeting.

Motion Passed: Passed with a motion by Danya Estes and a second by Susanne Lapointe.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner and Theresa Curry were 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.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Mandy Joiner and Theresa Curry were absent.

Minutes:

The 2021-22 Resolution Regarding the Education Protection Account Expenditure Plan was approved as presented.

16. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

17. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

There were no Director comments.

18. BOARD COMMENTS

Minutes:

There were no Board comments.

19. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 6:22 p.m.