



## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board  
Minutes for March 17, 2020 at 5:30 p.m.

5:30 p.m. Open Session: Media Center

**1. CALL TO ORDER:**

Minutes:

The Call to Order was at 5:30 p.m.

**2. ROLL CALL:**

Minutes:

All Trustees were present.

**3. FLAG SALUTE:**

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 Laura Burgdorf and a second by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

- 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 were no public comments.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

**6a. Personnel Report.**

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

Minutes:

The Consent Agenda was approved as presented:

**7a. Approval of February 25, 2020 Special Board Meeting Minutes.**

**7b. Approval of February 2020 Monthly Financial Reports provided by Charter Impact.**

**Motion Passed:** Passed with a motion by Mandy Joiner and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

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

**8a. Discussion and Action of 2019-20 Independent Auditor Selection Form.**

Minutes:

The 2019-20 Independent Auditor Selection Form was approved as presented.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8b. Discussion and Action regarding school closure from March 18, 2020 through April 13, 2020 due to Covid 19 Epidemic.**

Minutes:

The school closure from March 18, 2020 through April 13, 2020 due to Covid 19 Epidemic was approved as presented.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**9. STAFF REPORTS (Information Items)**

Minutes:

There were no staff reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, explained that although students will not be in their seats at school, Independent Study packets were going out to all students, which included partial online learning along with paper assignments. She stated that the independent study learning will remain in effect for at least two to three weeks and will be re-evaluated as the situation unfolds. She expressed that this is a fluid situation and she does not have all of the answers, but assured the Board that all employees were continuing to be paid at this time.

**11. BOARD COMMENTS**

Minutes:

There were no Board comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:44 p.m.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

---

Susanne Lapointe, President

---

Date