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# ROCKY POINT CHARTER SCHOOL

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

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Regular Meeting of The Governing Board  
Minutes for May 11, 2021 at 5:30 p.m.

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## 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.

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## 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"*

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

Minutes:

The Call to Order was at 5:31 p.m.

### 2. ROLL CALL:

Minutes:

All Trustees were present, except Danya Estes.

### 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 Theresa Curry and a second by Susanne Lapointe.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was 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:

Numerous parents and RPCS teachers addressed the Board regarding their opinions on the current CDC mask mandate requirement that students must wear a mask at school. This matter will be placed on the next Board agenda.

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

**6a. Hold Public Hearing on Proposed 2021-22 Local Control Accountability Plan.**

**6b. Hold Public Hearing on Proposed 2021- 22 Expanded Learning Opportunities Grant Plan.**

**6c. Hold Public Hearing on Proposed 2021-22 Budget.**

**6d. LEA Certification Form for the In-Person Instruction Grant.**

Minutes:

A Public Hearing was held regarding the Proposed items 6a., 6b., and 6c. above. There were no Public Comments.

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

**7a. Approval of April 13, 2021 Special Board Meeting Minutes.**

**7b. Approval of March and April 2021 Monthly Financial Reports.**

Minutes:

The Consent Agenda was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

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

**8a. Discussion and Action regarding Proposed 2021-22 Local Control Accountability Plan.**

Minutes:

The Proposed 2021-22 Local Control Accountability Plan was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8b. Discussion and Action regarding Updated 2020-21 Local Control Accountability Plan and Federal Addendum.**

Minutes:

The Updated 2020-21 Local Control Accountability Plan and Federal Addendum was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8c. Discussion and Action regarding Proposed 2021- 22 Expanded Learning Opportunities Grant Plan.**

Minutes:

The Proposed 2021-22 Expanded Learning Opportunities Grant Plan was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8d. Discussion and Action regarding Proposed 2021-22 Budget.**

Minutes:

The Proposed 2021-22 Budget was approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8e. Discussion and Action regarding 2021-22 School Calendar.**

Minutes:

The Proposed 2021-22 School Calendar was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8f. Discussion and Action regarding 2019 Exempt Organization Income Tax Returns.**

Minutes:

The 2019 Exempt Organization Income Tax Returns were approved as presented.

**Motion Passed:** Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

**8g. Discussion and Action regarding 2019-20 Audit Finding Corrective Action.**

Minutes:

The 2019-20 Audit Finding Corrective Action was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.

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

Minutes:

RPCS teacher, Lisa Guido, shared the success of another butterfly release with her kindergarten class.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, discussed the upcoming kindergarten and eighth grade graduation ceremonies, which will be held outdoors this year, along with the year-end celebration consisting of various fun games, activities and treats!

**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 Laura Burgdorf and a second by Theresa Curry.

**Yes** Susanne Lapointe

**Yes** Laura Burgdorf

**Yes** Mandy Joiner

**Yes** Theresa Curry absent.

Danya Estes was absent.