



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for May 18, 2023 at 4:00 p.m.

4:00 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.

1. CALL TO ORDER BY PRESIDING OFFICER

Minutes:

The Call to Order was at 4:00 p.m.

2. ROLL CALL/ESTABLISH QUORUM:

Minutes:

All Trustees were present.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

4. APPROVAL OF BOARD AGENDA AS PRESENTED:

Minutes:

The Board Agenda was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

5. PUBLIC FORUM FOR NON-AGENDIZED ITEMS:

Under this item, the public is invited to address the Board on items NOT covered in this agenda. **NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board (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). The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. 3) By law, the Board is not allowed to take action on matters that are not listed on the agenda (G.C. 54954.2).**

Minutes:



There were no public comments.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6a. June 30, 2022 Informational Tax Return.

CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

7. CONSENT AGENDA

7a. Approval of April, 2023 Regular Board Meeting Minutes.

7b. Approval of April 2023 Monthly Financial Report.

Minutes:

The Consent Agenda items were approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

8. DISCUSSION/ACTION AGENDA

8a. Discussion regarding 2022-2023 Annual LCAP Update.

Minutes:

The 2022-2023 Annual LCAP Update was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

8b. Discussion regarding Local Dashboard Indicators.

9. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.



10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

There were no Director comments.

11. BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:26 p.m.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

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