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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 November 17, 2020 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 5:30 p.m.

### 2. ROLL CALL:

Minutes:

All Trustees were present.

### 3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Susanne Lapointe.

**4. OATH OF OFFICE: NEW COMMUNITY MEMBER/PARENT REPRESENTATIVE BOARD MEMBER:**

Minutes:

New Community Member/Parent Representative, Theresa Curry, was sworn in as an RPCS Board Member.

**5. 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 Mandy Joiner.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**Yes** Theresa Curry

**6. 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:

No Public Comment.

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

Minutes:

No Special Business.

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

**8a. Approval of October 20, 2020 Regular Board Meeting Minutes.**

**8b. Approval of October, 2020 Monthly Financial Report provided by Charter Impact.**

Minutes:

The Consent Agenda was approved as presented.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**Yes** Theresa Curry

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

**9a. Discussion and Action regarding 2020-21 First Interim Financial Report, presented by Charter Impact.**

Minutes:

The 2020-21 First Interim Financial Report, presented by Charter Impact was approved as presented.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**Yes** Theresa Curry

**9b. Discussion and Action regarding 2020-21 LCFF Budget Overview for Parents, presented by Charter Impact.**

Minutes:

The 2020-21 LCFF Budget Overview for Parents, presented by Charter Impact was approved as presented.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**Yes** Theresa Curry

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

Minutes:

There were no Staff Reports.

**11. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, provided an update regarding the Covid-19 status at RPCS, stating that due to a staff shortage the campus will be closing for the remainder of the week prior to Fall Break (11/18/20-11/20/20).

**12. BOARD COMMENTS**

Minutes:

There were no Board Comments.

**13. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:49 p.m.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Mandy Joiner.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**Yes** Theresa Curry

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Susanne Lapointe

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Date: