



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for November 29, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971
Passcode: RPCS

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

2. ROLL CALL:

Minutes:

All Trustees were present.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Branden Rodgers.

4. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)

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 Theresa Curry

Yes Laura Sanders

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:

RPCS staff member, Hillari Besecker, requested that the Board consider a mid-year salary increase equal to a first-year teacher upon completion of her certification process.

Board President, Brandon Rodgers, requested further discussion be included on the December Board meeting agenda.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Facilities Use/Lease Agreement between GWUSD and RPCS for additional rent of Room 19A.

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

7a. Approval of October 18, 2022 Regular Board Meeting Minutes.

7b. Approval of October 2022 Monthly Financial Statement.

Minutes:

The Consent Agenda items were approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

8a. Discussion and/or Action regarding 1st Interim Financial Report presented by Charter Impact.

Minutes:

The 1st Interim Financial Report presented by Charter Impact was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8b. Discussion regarding prior parent notification regarding implementation of any State mandated school legislation and any classroom presentations/instruction provided to students' outside of the State standards.

Minutes:

Board President, Branden Rodgers, suggested any upcoming additional classroom presentations/instruction be included in the weekly newsletter for parental notification and possible links to further information.

9. STAFF REPORTS (Information Items)

Minutes:

Staff member, Laura Sanders, shared various Field Study excursions in conjunction with classroom Expedition projects. Staff member, Ryan Dye, commented on the amazing parental/staff participation at the recent Fall Festival event.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director Shawna Norris discussed student incentives offered for reaching mid-year assessment benchmarks and excitement for upcoming winter class performances. Ms. Norris also expressed the need for a basketball coach for the upcoming season.

11. BOARD COMMENTS

Minutes:

Board President, Brandon Rodgers, requested that the 2023-24 Prop 28-Art and Music K-12 Education Funding Initiative be placed on the December 13, 2022 Board Agenda as a Discussion Item. Mr. Rodgers also requested that a Discussion and/or Action Item be placed on the December 13, 2022 Board Agenda regarding hiring a full-time campus Resource Officer for the 2023-24 school year.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:35 p.m.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders