



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for September 15, 2020 at 5:30 p.m.

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.

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"

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, except Danya Estes.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Susanne Lapointe.

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

Minutes:

The Agenda was approved as presented, with amendment to Item 8b. to read “**Discussion and No Action regarding RPCS 2020-21 Learning Continuity and Attendance Plan Draft.**”

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

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes 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:

No Public Comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

Minutes:

No Special Business.

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

7a. Approval of August 18, 2020 Regular Board Meeting Minutes.

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

7c. Approval of 2019-20 Education Protection Account Final Expenditure Report.

7d. Approval of Personnel Report.

Minutes:

The Consent Agenda was approved as presented.

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

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.

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

8a. Discussion and Action regarding RPCS Board Policy #20-04, Lactation Accommodation Policy.

Minutes:

The RPCS Board Policy #20-04, Lactation Accommodation Policy was approved as presented.

Motion Passed: Passed with a motion by Susanne Lapointe and a second by Laura Burgdorf.

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.

8b. Discussion and No Action regarding RPCS 2020-21 Learning Continuity and Attendance Plan Draft.

Minutes:

The RPCS 2020-21 Learning Continuity and Attendance Plan Draft will be revisited for final approval at a Special Board Meeting set for Tuesday, September 22, 2020 at 5:30 p.m.

9. STAFF REPORTS (Information Items)

Minutes:

There were no Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, expressed her appreciation of staff, including the ASES after-school program, at their success in maintaining social distancing and sanitation. Students are beginning to come back to face-to-face instruction. RPCS began the year with 50 distance-learning students and currently have 23. RPCS has had no COVID-19 cases.

11. BOARD COMMENTS

Minutes:

There were no Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

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

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

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.

Susanne Lapointe

Date: