



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for January 18, 2024 at 1:45 p.m.

1:45 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.

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 Trustees' secretary prior to the formal opening of the meeting.

1. CALL TO ORDER BY PRESIDING OFFICER

Minutes:

The Call to Order was at 1:46 p.m.

2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present.

(Branden Rodgers, Parent Representative, President via Zoom)

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

4. APPROVAL OF NEW BOARD MEMBER: (Discussion and/or Action Item)

Approval of Nomination of New Board Member, Jennifer Babcock, Community Member/Parent Representative.

Minutes:

The Nomination Approval of New Board Member, Jennifer Babcock, Community Member/Parent Representative was approved.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders



5. **OATH OF OFFICE: New Community Member/Parent Representative**

New Community Member/Parent Representative, Jennifer Babcock.

6. **APPROVAL OF BOARD AGENDA AS PRESENTED**

Minutes:

The Board Agenda was approved as presented.

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

7. **PUBLIC COMMENT**

Under this item, the public is invited to address the Board on items not listed on the agenda. Speakers are limited to three minutes each. By law, the Board is not allowed to take action on matters that are not listed on the agenda. Complaints presented to the Board must not involve specific reference to employees.

Minutes:

Teacher, Krista Brackney, requested the Board consider the creation of a new pathway to the TK/K playground, along with the addition of more paving stones.

8. **ITEMS OF INTEREST/COMMUNICATIONS (Information Items)**

a. Personnel Report.

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

Minutes:

Staff Member, Krista Brackney, shared the recent Kindergarten Field Study to the Fire Dept. Staff Member, Ashley Johnson shared the success of WIN Time and the academic gains the students' are making.

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.

10. **CONSENT AGENDA (Action Items to be approved as a whole)**

a. Approval of December 14, 2023 Regular Board Meeting Minutes.

b. November and December 2023 Monthly Financial Presentations, presented by Charter Impact.

Minutes:



The Consent 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

Yes Jennifer Babcock

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.

11. NEW BUSINESS (Discussion and/or Action Items/Public Hearing (to be approved separately))

a. Discussion and/or Action regarding 2023-24 LCAP Mid-Year Update.

Minutes:

The 2023-24 LCAP Mid-Year Update 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

Yes Jennifer Babcock

b. Discussion and/or Action regarding 2022-23 SARC Report (School Accountability Report Card).

Minutes:

The 2022-23 SARC Report (School Accountability Report Card) was approved as presented, with the correction of the 22-23 Foster Student Percentage to 1.24%.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

12. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris.

Minutes:

Director, Shawna Norris, shared current enrollment numbers and upcoming events.



b. Trustee Reports by Governing Board Members.

Minutes:

Board President, Branden Rodgers, shared updates on the RPCS Board Scholarship Program and the scheduled tour of a school Resource Officer to provide safety recommendations.

13. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 2:22 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

Yes Jennifer Babcock

Laura Sanders, Board Secretary

Date