



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Agenda for June 20, 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

2. ROLL CALL/ESTABLISH QUORUM

Governing Board

Branden Rodgers, Parent Representative, President _____

Theresa Curry, Community Member, Treasurer _____

Laura Sanders, Teacher Representative, Secretary _____

Jennifer Babcock, Community Member/Parent Representative _____

3. FLAG SALUTE (Pledge)

4. APPROVAL OF BOARD AGENDA AS PRESENTED.

5. 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.

6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

No items of Interest/Communications.



7. PUBLIC HEARING(S):

- a. Public Hearing regarding the Draft 2023-24 Local Control Accountability Plan (LCAP) Annual Update.
- b. Public Hearing regarding the Draft 2024-25 Local Control Accountability Plan (LCAP).
- c. Public Hearing regarding the Draft 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents.
- d. Public Hearing regarding the Draft 2024-25 Local Performance Indicator Self-Reflection.
- e. Public Hearing regarding the 2024-25 Proposed Preliminary Budget.

7. STAFF REPORTS (Information Items)

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.

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

- a. Approval of May 16, 2024 Regular Board Meeting Minutes.
- b. Approval of May 2024 Monthly Financial Presentation.

Moved Seconded Ayes Noes Absent

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.

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

- a. Discussion and Action regarding 2023-24 Local Control Accountability Plan (LCAP) Annual Update.

Moved Seconded Ayes Noes Absent

- b. Discussion and Action regarding 2024-25 Local Control Accountability Plan (LCAP).

Moved Seconded Ayes Noes Absent



c. Discussion and Action regarding 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents.

Moved Seconded Ayes Noes Absent

d. Discussion and Action regarding 2024-25 Local Performance Indicator Self-Reflection.

Moved Seconded Ayes Noes Absent

e. Discussion and Action regarding 2024-25 Preliminary Budget.

Moved Seconded Ayes Noes Absent

f. Discussion and Action regarding RPCS Board Policy #23-04-03 Workplace Violence Prevention Plan.

Moved Seconded Ayes Noes Absent

g. 2024-25 Consolidated Application for Title I, Part A (Basic Grant), Title II, Part A (Supporting Effective Instruction), Title IV, Part A (Student and School Support).

Moved Seconded Ayes Noes Absent

h. Approval of RPCS Resolution #23-24-02, 2024-25 Education Protection Account with Budgeted Expenditure Report.

Moved Seconded Ayes Noes Absent

i. Discussion and Action regarding approval of Executive Director 2024-25 Employment Contract.

Moved Seconded Ayes Noes Absent

10. DISTRICT REPORTS

- a. District-wide Update by Director Shawna Norris.
- b. Trustee Reports by Governing Board Members.

11. APPROVAL OF NEW BOARD MEMBER(S): (Discussion and Action Item)

- a. Approval of Nomination of New Board Member, Glynn Gregory, Community Member
- b. Approval of Nomination of New Board Member, Shelly Noble, Teacher Representative

Moved Seconded Ayes Noes Absent



- 12. OATH OF OFFICE: New Community Member and Teacher Representative**
Glynn Gregory, Community Member and Shelly Noble, Teacher Representative

- 13. ADJOURNMENT: (Time)**

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.