**ROCKY POINT CHARTER SCHOOL**

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

Media Center Room

Regular Meeting of the Governing Board

Minutes 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.

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***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.*

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|  **1.** | **CALL TO ORDER BY PRESIDING OFFICER**Minutes:The Call to Order was at 1:45 p.m. |
|  **2.** | **ROLL CALL/ESTABLISH QUORUM**Minutes:All Trustees were present, except Laura Sanders.   |
|  **3.** | **FLAG SALUTE (Pledge)**Minutes:The Pledge was led by Shawna Norris. |
|  **4.** | **APPROVAL OF BOARD AGENDA AS PRESENTED.**Minutes:The Approval of the Board Agenda was 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** Jennifer Babcock**Absent** Laura Sanders |
|  **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. Minutes:There was no Public Comment. |
|  **6.** | **ITEMS OF INTEREST/COMMUNICATIONS (Information Items)**No items of Interest/Communications. |
|  **7.** | **PUBLIC HEARING(S)**: 1. Public Hearing regarding the Draft 2023-24 Local Control Accountability Plan (LCAP) Annual Update.
2. Public Hearing regarding the Draft 2024-25 Local Control Accountability Plan (LCAP).
3. Public Hearing regarding the Draft 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents.
4. Public Hearing regarding the Draft 2024-25 Local Performance Indicator Self-Reflection.
5. Public Hearing regarding the 2024-25 Proposed Preliminary Budget.
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|  **8.** | **STAFF REPORTS (Information Items)**Minutes:There were no Staff Reports. |
|  | **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. |
|  **9.** | **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.Minutes:The Consent Agenda was approved as presented.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sanders |
|  | **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. |
|  **10.** | **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.Minutes:The 2023-24 Local Control Accountability Plan (LCAP) Annual Update was 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** Jennifer Babcock**Absent** Laura Sandersb. Discussion and Action regarding 2024-25 Local Control Accountability Plan (LCAP).Minutes:The 2024-25 Local Control Accountability Plan (LCAP) was approved as presented.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sandersc. Discussion and Action regarding 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents.Minutes:The 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents was approved as presented.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sandersd. Discussion and Action regarding 2024-25 Local Performance Indicator Self-Reflection. Minutes:The 2024-25 Local Performance Indicator Self-Reflection was 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** Jennifer Babcock**Absent** Laura Sanderse. Discussion and Action regarding 2024-25 Preliminary Budget.Minutes:The 2024-25 Preliminary Budge was 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** Jennifer Babcock**Absent** Laura Sandersf. Discussion and Action regarding RPCS Board Policy #23-04-03 Workplace Violence Prevention Plan.Minutes:The RPCS Board Policy #23-04-03 Workplace Violence Prevention Plan was approved as presented.**Motion Passed:** Passed with a motion by Theresa Curry and a second by Branden Rodgers. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sandersg. Discussion and Action of 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).Minutes:The 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) was approved as presented.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sandersh. Discussion and Action regarding RPCS Resolution #23-24-02, 2024-25 Education Protection Account with Budgeted Expenditure Report.Minutes:The RPCS Resolution #23-24-02, 2024-25 Education Protection Account with Budgeted Expenditure Report was 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** Jennifer Babcock**Absent** Laura Sandersi. Discussion and Action regarding approval of Executive Director 2024-25 Employment Contract.Minutes:The Executive Director 2024-25 Employment Contract was approved as presented.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sanders |
| **11.** | **DISTRICT REPORTS**a. District-wide Update by Director Shawna Norris.Minutes:Director, Shawna Norris discussed the increase in enrollment and the upcoming presentation to Gateway Unified School District relating to RPCS operations.b. Trustee Reports by Governing Board Members.Minutes:Board President, Branden Rodgers shared his goal of have each Board Member identify at least two goals that they would like to accomplish in the 2024-25 school year. Mr. Rodgers also reminded all Board Members that the new meeting time will be at 3:00 p.m. instead of 1:45 p.m. |
| **12.** | **APPROVAL OF NEW BOARD MEMBER(S): (Discussion and Action Item)**a. Approval of Nomination of New Board Member, Glynn Gregory, Community Memberb. Approval of Nomination of New Board Member, Shelly Noble, Teacher RepresentativeMinutes:Both Nominees were approved as Board Members beginning with the 2014-25 school year, with Shelly Noble elected as Board Secretary.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sanders |
| **13.** | **OATH OF OFFICE: New Community Member and Teacher Representative**Glynn Gregory, Community Member and Shelly Noble, Teacher RepresentativeMinutes:The Oath of Office was administered by Board President, Branden Rodgers. |
| **14.** | **ADJOURNMENT: (Time)**Minutes:The Meeting was adjourned at 2:33 p.m.**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Jennifer Babcock. **Yes** Branden Rodgers**Yes** Theresa Curry**Yes** Jennifer Babcock**Absent** Laura Sanders |

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Shelly Noble, Board Secretary Date