



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for March 21, 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 1:45 p.m.

2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present, except Jennifer Babcock. Laura Sanders participated by phone.

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Branden Rodgers.

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 Brandon Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes 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.



6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

- a. Personnel Report.
- b. 2022 RPCS Tax Returns.

7. 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.

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

- a. Approval of February 29, 2024 Regular Board Meeting Minutes.
- b. Approval of February 2024 Monthly Financial Presentation.

Minutes:

The Consent Agenda was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes 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.

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

- a. Discussion and Action regarding updated Board Policy #08-21, Independent Study.

Minutes:

The Board Policy #08-21, Independent Study was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

- b. Discussion and Action regarding updated Board Policy #15-01, Sick Leave Part-Time Employee.

Minutes:



The updated Board Policy #15-01, Sick Leave Part-Time Employee was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

c. Discussion and Action regarding updated Board Policy #20-05, Sick Leave Full-Time Employee.

Minutes:

The updated Board Policy #20-05, Sick Leave Full-Time Employee was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

d. Discussion and Action regarding updated Board Policy #15-02, Leaves of Absence.

Minutes:

The updated Board Policy #15-02, Leaves of Absence was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

e. Discussion and Action regarding new Board Policy #24-02, Whistleblower Protection Policy.

Minutes:

The new Board Policy #24-02, Whistleblower Protection Policy was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

f. Discussion and Action regarding updated Staff Handbook.

Minutes:

The updated Staff Handbook was approved as presented.



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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris.

Minutes:

Director, Shawna Norris shared information regarding the upcoming TK/K Roundup for next year's incoming students. She also shared news about the installation of two new water filling stations/drinking fountains on campus. Ms. Norris also complimented the Redding Police Department's quick response to the recent intruder lock down event that occurred on March 15, 2024, and the entire RPCS school staff's swift actions to keep students safe.

b. Trustee Reports by Governing Board Members.

Minutes:

Board President, Branden Rodgers updated Board members on the progress of the RPCS Board first annual student scholarship award program, with the top five students chosen based on a combination of academic, sports, and community service performance.

11. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 2:07 p.m.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders