



## ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board  
Minutes for May 16, 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 1:51 p.m.

### 2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present, except Theresa Curry.

### 3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

### 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 Laura Sanders.

**Yes** Branden Rodgers

**Yes** Theresa Curry-Via Phone

**Yes** Laura Sanders

**Yes** Jennifer Babcock

### 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 not public comment.

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

a. Presentation of the 1<sup>st</sup> Annual Leaders of Tomorrow Scholarship Awards.

b. LCAP Update.

Minutes:

The 1<sup>st</sup> Annual Leaders of Tomorrow Scholarship Awards were presented by Board President, Branden Rodgers, to the following students:

4<sup>th</sup> Grade-Brody Meeks

5<sup>th</sup> Grade-Alexi Casper

6<sup>th</sup> Grade-Tristin Dye

7<sup>th</sup> Grade-Jordan Rivera

8<sup>th</sup> Grade-Kaleigh Dye

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

Minutes:

Staff Member, Laura Sanders shared the recent TK field study excursion to Turtle Bay Exploration Park. Staff Member, Krista Brackney completed her Teacher Induction Program. Staff Member, Stephanie D'Acosta shared the 6<sup>th</sup> grade building project of Greek Chariots.

**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 April 18, 2024 Regular Board Meeting Minutes.

b. Approval of April 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 Laura Sanders.

**Yes** Branden Rodgers

**Yes** Theresa Curry-Via Phone

**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.



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

a. Discussion and Action regarding Proposition 28: Arts and Music in Schools Funding Annual Report 2023-24.

Minutes:

The Proposition 28: Arts and Music in Schools Funding Annual Report 2023-24 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-Via Phone

**Yes** Laura Sanders

**Yes** Jennifer Babcock

b. Discussion only regarding 24-25 Board member nominations and elections.

Minutes:

Board Member, Laura Sanders tendered her resignation as Board Secretary effective June 30, 2024. RPCS Community Member and previous RPCS employee, Glynn Gregory, presented his interest in serving as a Board Member for the 2024-25 school year. Due to no other community interest in serving on the RPCS Board of Directors, current Board President, Branden Rodgers and Board Treasurer, Theresa Curry both elected to serve another three-year term beginning July 1, 2024.

10. **DISTRICT REPORTS**

a. District-wide Update by Director Shawna Norris.

Minutes:

Director, Shawna Norris informed on the completion of state testing and graduation events. She also shared an update of upcoming improvements to be completed over the summer break and the start of summer school beginning June 14<sup>th</sup>.

b. Trustee Reports by Governing Board Members.

Minutes:

There were no Trustee reports.

11. **ADJOURNMENT: (Time)**

Minutes:

The Meeting was adjourned at 2:21 p.m.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry-Via Phone

**Yes** Laura Sanders

**Yes** Jennifer Babcock



Copies of the agenda may be reviewed on the Rocky Point Charter School website at [www.rockypointcharter.com](http://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.

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Branden Rodgers, Board President

\_\_\_\_\_  
Date