



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR February 12, 2019

Tuesday, February 12, 2019 at 5:30 p.m.  
Media Center

3500 Tamarack Drive  
Redding, California

## OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate provide a rigorous hands-on passionately and ethically in the life of the community

- to provide a rigorous hand-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

*"Today We Learn, Tomorrow We Lead"*

REGULAR SESSION  
5:30 P.M. – MEDIA CENTER

### 1. CALL TO ORDER

Call to order by presiding officer, \_\_\_\_\_, at \_\_\_\_\_ p.m.

### 2. ROLL CALL

#### Governing Board

Richard (Dick) Thompson, Community Member, President \_\_\_\_\_

Susanne Lapointe, Teacher Representative, Secretary \_\_\_\_\_

Danya Estes, Parent Representative \_\_\_\_\_

Mandy Joiner, Community Member, Treasurer \_\_\_\_\_

### 3. FLAG SALUTE

**4. APPROVAL OF BOARD AGENDA (Action Item)**

Moved Seconded Ayes Noes Absent

**5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA**

Individual speakers will be allowed to address the Board on a subject not covered on the agenda for three (3) minutes (BP#07-05 Pursuant to Ed. Code 54954.3 (b)) and six (6) minutes for individual speakers who utilize a translator (AB 1787/Gov. Code § 54954.3). By law, the Board is not allowed to take action on matters that are not listed on the agenda.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**

No Special Business.

**7. CONSENT ITEMS (Action Items)**

**7A.** Approval of January 15, 2019 RPCS Regular Board Meeting Minutes.

Moved Seconded Ayes Noes Absent

**8. NEW BUSINESS (Discussion and/or Action Items)**

**8A.** Discussion and Action regarding 2<sup>nd</sup> Interim Financial Report, presented by Charter Impact.

Moved Seconded Ayes Noes Absent

**8B.** Discussion and Action regarding Low Performing Block Grant Plan 2019-2021.

Moved Seconded Ayes Noes Absent

**8C.** Discussion and Action regarding Jive Cloud based phone system upgrade.

Moved Seconded Ayes Noes Absent

**8D.** Discussion and Action regarding Meraki Cloud License renewal.

Moved Seconded Ayes Noes Absent

**8E.** Discussion and Action regarding Rocky Point Charter School 2017-18 Financial Audit Corrective Action Plan.

Moved Seconded Ayes Noes Absent

**8F.** Discussion and Action regarding HM&S Audit Services Proposal.

**Moved Seconded Ayes Noes Absent**

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

**10. DIRECTOR/PRINCIPAL COMMENTS**

**11. BOARD COMMENTS**

**12. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, 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.*

*All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.*