



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD

Minutes 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

Minutes:

The Call to Order was at 5:31 p.m.

2. ROLL CALL

Minutes:

Trustee Richard Thompson was not present. All other Trustees were present.

3. FLAG SALUTE

Minutes:

The pledge was led by Trustee Mandy Joiner.

4. APPROVAL OF BOARD AGENDA (Action Item)

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The agenda was approved as presented with the addition of addition of Jan. Financial Report in Item 8A and removal of Item 8F to be tabled for future board agenda.

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.

Minutes:

RPCS parent requested review of complaint against an RPCS employee to be placed on March 19, 2019 Board Agenda.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business.

7. CONSENT ITEMS (Action Items)

Minutes:

The Consent Agenda was approved as presented:

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

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

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

8A. Discussion and Action regarding 2nd Interim Financial Report and January 2019 Financial Report, presented by Charter Impact.

Motion Passed: Passed with a motion by Mandy Joiner with a second by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

Jim Weber of Charter Impact reported a very strong forecast with a solid surplus and cash.

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

Motion Passed: Passed with a motion by Danya Estes with a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

Director Shawna Norris explained how the one-time funds of \$19,760.00 for the Low-Performing Block Grant (LPSBG) will be used to increase and/or improve evidence-based services for students that are not identified in other programs.

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

Motion Passed: Passed with a motion by Danya Estes with a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

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

Motion Passed: Passed with a motion by Mandy Joiner with a second by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

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

Motion Passed: Passed with a motion by Danya Estes with a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8F. Discussion and Action regarding HM&S Audit Services Proposal. To be tabled for future board agenda.

9. STAFF REPORTS (Information Items)

Minutes:

There were no Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director Shawna Norris shared recent professional development training through Project Lead the Way (PLTW), Positive Behavioral Interventions & Supports (PBIS) and Peaceful Playgrounds Program (PPG). Ms. Norris also shared the decision to purchase new STEM curriculum for the 2019-2020 school year.

11. BOARD COMMENTS

Minutes:

There were no reportable comments from the Board.

12. ADJOURNMENT

Motion Passed: Passed with a motion by Danya Estes with a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The meeting was adjourned at 6:07 p.m.

Susanne Lapointe, Secretary of the Board