



# ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD  
MINUTES FOR APRIL 18, 2018

Wednesday, April 18, 2018 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"*

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

### 1. CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe, at 5:30 p.m.

**CALL TO ORDER**

### 2. ROLL CALL

#### Governing Board

A quorum was established with the following Board of Directors present:

Susanne Lapointe, Teacher Representative, Secretary  
Danya Estes, Parent Representative  
Mandy Joiner, Community Representative, Treasurer

Richard (Dick) Thompson, Community Member, President-Absent

### 3. FLAG SALUTE

Led by Mandy Joiner, Treasurer.

**MEMBERS PRESENT**

**PLEDGE**

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

JOINER/ESTES

Moved and Seconded to approve the Agenda as presented, with the exception of moving Agenda Item 6A to Agenda Item 7C. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**APPROVAL OF 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.

No public comment.

**PUBLIC COMMENT**

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

**6A.** Charter Impact Financial Presentation Report for March 2018.

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

**7A.** Approval of March 13, 2018 RPCS Board Meeting Minutes.

**7B.** Approval of Resolution #2017-2018-003, Personnel Report.

**7C.** GWSD Response Letter to RPCS regarding 2018-19 Prop 39 Request and Multi-Year Facilities Use Agreement Proposal.

JOINER/ESTES

Moved and Seconded to approve Agenda Items 7A, 7B & 7C above as presented. Motioned carried unanimously.

3 AYES 0 NOES 1 ABSENT

**SPECIAL BUSINESS**

Monthly Financial Report

**CONSENT**

Board Minutes

Personnel Report

Prop 39 Multi-Year  
FUA Proposal

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

**8A.** Discussion and Action regarding 2018-2019 Rocky Point Charter School Calendar.

ESTES/JOINER

Moved and Seconded to approve the RPCS 2018-2019 School Calendar as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**NEW BUSINESS**

2018-2019 School Calendar

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

RPCS staff member, Lisa Guido, shared the numerous school events occurring as staff and students gear up for the end of year festivities: Field Studies, Color Run, Nutrition Olympics, State Testing, Band Concert by Anderson New Tech., Graduation Countdown.

**STAFF REPORTS**

**10. DIRECTOR/PRINCIPAL COMMENTS**

No Director comments.

**DIRECTOR COMMENTS**

**11. BOARD COMMENTS**

No Board comments.

**BOARD COMMENTS**

**12. ADJOURNMENT**

The Board Meeting was adjourned at 5:45 p.m.

**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.*

\_\_\_\_\_  
Susanne Lapointe, Secretary

\_\_\_\_\_  
Date