



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR AUGUST 21, 2018

Tuesday, August 21, 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"

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

1. CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe, at 5:32 p.m.

2. ROLL CALL

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 Danya Estes.

4. APPROVAL OF BOARD AGENDA (Action Item) JOINER/ESTES

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

APPROVAL OF AGENDA

Moved and Seconded to approve the Agenda as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA

PUBLIC COMMENT

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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

SPECIAL BUSINESS

6A. July 2018 Monthly Financial Report presented by Jim Weber of Charter Impact, Inc.

July 2018 Financial Report

7. CONSENT ITEMS (Action Items)

CONSENT ITEMS

7A. Approval of June 19, 2018 RPCS Special Board Meeting Minutes.

June 19, 2018 Special Board Meeting Minutes

7B. Approval of Resolution #2018-19-001, Personnel Report.

Personnel Report

JOINER/ESTES

Moved and Seconded to approve the above Consent Items as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

NEW BUSINESS

8A. Discussion and Action regarding 2017-2018 Unaudited Actuals, as presented by Jim Weber of Charter Impact, Inc.

2017-18 Unaudited Actuals

JOINER/ESTES

Moved and Seconded to approve 2017-2018 Unaudited Actuals, as presented by Jim Weber of Charter Impact, Inc., as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8B. Discussion and Action regarding 2018-19 Management and Accounting Services Agreement between RPCS and Charter Impact, Inc.

2018-19 Business Services Contract

ESTES/JOINER

Moved and Seconded to approve the 2018-19 Management and Accounting Services Agreement between RPCS and Charter Impact, Inc., as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding RPCS Student/Parent Handbook update.

Parent/Student Handbook Update

JOINER/ESTES

Moved and Seconded to approve the RPCS Student/Parent Handbook update as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS (Information Items)

No Staff Reports.

STAFF REPORTS

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, shared the good start that RPCS is experiencing with the beginning of the new school year. Enrollment is steady at 170 students. The students are excited about the new lunch program and menu items, especially the salad bar, being serviced by GWUSD. Ms. Norris explained the protocol for indoor recess during the poor air quality due to the local surrounding fires.

DIRECTOR COMMENTS

11. BOARD COMMENTS

No Board Comments.

BOARD COMMENTS

12. ADJOURNMENT

The Meeting was adjourned at 6:02 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.