



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD MINUTES FOR NOVEMBER 28TH, 2017

Tuesday, November 28th, 2017 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, Richard Thompson, at 5:30 p.m.

2. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President
Danya Estes, Parent Representative
Mandy Joiner, Community Representative, Treasurer

Susanne Miller, Teacher Representative, Secretary, Absent

3. FLAG SALUTE

Led by Board Member, Mandy Joiner.

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

4. APPROVAL OF BOARD AGENDA (Action Item)

ESTES/JOINER

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

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. CONSENT ITEMS (Action Items)

6A. Approval of October 24th, 2017 RPCS Special Board Meeting Minutes.

ESTES/JOINER

Moved and Seconded to approve October 24th, 2017 RPCS Special Board Meeting Minutes. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

7A. Discussion and Action regarding RPCS 2017 First Interim Financial Report, as presented by Andy Stern of Charter Impact.

JOINER/ESTES

Moved and Seconded to approve RPCS 2017 First Interim Financial Report, as presented by Andy Stern of Charter Impact. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

7B. Discussion and Action regarding RPCS Board Policy #17-05 Plan for Suicide Prevention Training & Education, Second Read.

ESTES/JOINER

Moved and Seconded to approve RPCS Board Policy #17-05 Plan for Suicide Prevention Training & Education, Second and Final Read. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

7C. Discussion and Action regarding Amendment to RPCS Employee Handbook School Hours.

ESTES/JOINER

Moved and Seconded to approve Amendment to RPCS Employee Handbook School Hours. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

APPROVAL OF AGENDA

PUBLIC COMMENT

CONSENT ITEMS

NEW BUSINESS

2017 First Interim
Financial Report

RPCS Board Policy
#17-05

RPCS Employee Handbook

8. STAFF REPORTS (Information Items)

RPCS Teacher, Lisa Guido, commented on the continuous success of class field studies throughout the community.

9. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, shared current staff change of new 3rd grade teacher, Meghan Martin.

10. BOARD COMMENTS

No Board comments.

11. ADJOURNMENT

The Meeting was adjourned at 6:14 p.m.

STAFF REPORTS

DIRECTOR COMMENTS

BOARD COMMENTS

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.