



## ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board  
Minutes for October 15, 2019 at 5:30 p.m.

5:30 p.m. Open Session: Media Center

**1. CALL TO ORDER:**

Minutes:

The Call to Order was at 5:30 p.m.

**2. ROLL CALL:**

Minutes:

All Trustees were present, except for Mandy Joiner, who was absent.

**3. FLAG SALUTE:**

Minutes:

The Pledge was led by Shawna Norris.

**4. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**

Minutes: The Agenda was approved as presented.

**Motion Passed.** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

- 5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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:

There were no public comments.

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

**6a. 2019-20 California Dashboard Local Indicator Reports.**

**6b. Personnel Report.**

**7. CONSENT ITEMS (Action Items-to be approved as a whole)**

Minutes:

The Consent Agenda was approved as presented:

**7a. Approval of September 24, 2019 Regular Board Meeting Minutes.**

**7b. Approval of September 2019 Monthly Financial Reports provided by Charter Impact.**

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

**8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**

**8a. Approval of Amended Certificated Director Stipend/Contract.**

Minutes:

The Amended Certificated Director Stipend/Contract was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and seconded by Danya Estes.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

**8b. Approval of possible implementation of skateboarding lessons taught as an after-school athletic sport, based on response from RPCS insurance company, CharterSAFE, as to the high-risk activity involved.**

Minutes:

The Approval of possible implementation of skateboarding lessons taught as an after-school athletic sport, based on response from RPCS insurance company, CharterSAFE, as to the high-risk activity involved was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

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

Minutes:

There were no staff reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, provided a "Shout-Out" PowerPoint presentation highlighting current Field Studies to WES Camp and Turtle Bay, Morning Stretch photos, Grandparents Day celebrations, clay mold art projects, Electives: gardening/irrigation, cheerleading, and STEM. Ms. Norris also commented on the upcoming Red Ribbon Week, Spirit Week and end of the

1<sup>st</sup> Trimester. Ms. Norris also shared the upcoming visit of Shasta County Office of Education Superintendent, Judy Flores, who was invited by Ms. Norris as an opportunity to tour our campus, witness our experiential learning program and meet our amazing staff and students.

**11. BOARD COMMENTS**

Minutes:

There were no Board comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 6:23 p.m.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

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Susanne Lapointe, President

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Date