



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for June 9, 2020 at 5:30 p.m.

5:30 p.m. Open Session: As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting. Meeting access and log in information is listed below in Agenda Item 1.

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

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"

1. **As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting at this [Link](#).**

Meeting ID: 773 5008 3203 Password: 9ccBP6

2. **CALL TO ORDER BY PRESIDING OFFICER: (Time)**
Minutes:
The Call to Order was at 5:30 p.m.

3. **ROLL CALL:**
Minutes:
All Trustees were present, except Danya Estes.
4. **FLAG SALUTE:**
Minutes:
The Pledge was led by Mandy Joiner.
5. **APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**
Minutes:
The Agenda was approved as presented.
Motion Passed: Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.
Yes Mandy Joiner
Yes Laura Burgdorf
Yes Susanne Lapointe
Danya Estes absent.
6. **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:
No Public Comment.
7. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**
Minutes:
No Special Business.
8. **CONSENT ITEMS (Action Items-to be approved as a whole)**
Minutes:
The Consent Agenda was approved as presented.
8a. Approval of April 21, 2020 Regular Board Meeting Minutes.
8b. Approval of April and May, 2020 Monthly Financial Reports provided by Charter Impact.
8c. Approval of Rocky Point Charter School 2020-21 Resolution Regarding the Education Protection Account.
Motion Passed: Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.
Yes Mandy Joiner
Yes Laura Burgdorf
Yes Susanne Lapointe
Danya Estes absent.
9. **NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**
9a. Discussion and Action regarding 2020-21 Rocky Point Charter School Budget provided by Charter Impact.
Minutes:
The 2020-21 Rocky Point Charter School Budget provided by Charter Impact was approved as presented.
Motion Passed: Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.
Yes Mandy Joiner
Yes Laura Burgdorf
Yes Susanne Lapointe
Danya Estes absent.

9b. Discussion and Action regarding Covid-19 Operations Written Report for Rocky Point Charter School.

Minutes:

The Covid-19 Operations Written Report for Rocky Point Charter School was approved as presented.

Motion Passed: Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.

9c. Discussion and Action regarding RPCS 2020-2021 Calendar Draft Revision.

Minutes:

The RPCS 2020-2021 Calendar Draft Revision was approved as presented.

Motion Passed: Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.

10. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

11. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

There were no Director/Principal comments.

12. BOARD COMMENTS

Minutes:

There were no Board comments.

13. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:42 p.m.

Motion Passed: Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.

Yes Mandy Joiner

Yes Laura Burgdorf

Yes Susanne Lapointe

Danya Estes absent.