



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 20, 2020 at 5:30 p.m.

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

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. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 5:32 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Mandy Joiner.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Susanne Lapointe.

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

Minutes:

The Agenda was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe

Mandy Joiner absent.

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:

No Public Comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

Minutes:

No Special Business.

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

7a. Approval of September 15, 2020 Regular Board Meeting Minutes.

7b. Approval of September 22, 2020 Special Board Meeting Minutes.

7c. Approval of September, 2020 Monthly Financial Report provided by Charter Impact.

Minutes:

The Consent Agenda was approved as presented.

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

8a. Discussion and Action regarding Board Policy #20-05, Sick Leave Full-Time Employee.

Minutes:

The Board Policy #20-05, Sick Leave Full-time Employee was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe

Mandy Joiner absent.

8b. Discussion and Action regarding Amended Board Policy #15-01, Sick Leave Part-Time Employee.

Minutes:

The Amended Board Policy #15-01, Sick Leave Part-Time Employee was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe

Mandy Joiner absent.

8c. Discussion and Action regarding Amended Board Policy #09-02, Certificated Substitute Rate of Pay.

Minutes:

The Amended Board Policy #09-02, Certificated Substitute Rate of Pay was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe

Mandy Joiner absent.

8d. Discussion and Action regarding RPCS Amended Staff Handbook.

Minutes:

The RPCS Amended Staff Handbook was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe

Mandy Joiner absent.

9. STAFF REPORTS (Information Items)

Minutes:

There were no Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, detailed the events of RPCS's first, and only, Covid-19 positive student. Ms. Norris also explained that RPCS is not affected by the Shasta County moving into the "purple" tier system. Ms. Norris shared the upcoming Spirit Week festivities celebrating Red Ribbon Week.

11. BOARD COMMENTS

Minutes:

There were no Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:46 p.m.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Susanne Lapointe
Mandy Joiner absent.

Susanne Lapointe

Date: