



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board
Minutes for December 8, 2020 at 5:30 p.m.

Online Board Meeting Information

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.

PUBLIC COMMENTS FOR ITEMS LISTED ON THE CURRENT BOARD AGENDA

Due to the COVID-19 public health emergency, Rocky Point Charter School is adapting the way that the Board of Trustees meetings are conducted. In light of recent actions by the State, entry to the Board Room by members of the public is limited as follows:

Members of the public who wish to make in-person public comment will be permitted into the Board Room one at a time to make a comment and then must exit. Speakers must wait outside of the Board Room until they are called upon, with no less than six feet of distance between themselves and others at all times. Face coverings are required inside the Rocky Point Charter School Board Room, except when exempted by state order. Members of the public may remove their face covering while speaking to the Board. There will be no seating available to the public in the BoardRoom.

If you would like to submit a public comment electronically, on December 8, 2020 from 2:30 p.m. until 4:30 p.m., you may email your comment to public_comment@rockypointcharter.com. In your email, include your name, indicate whether the item is on the agenda or not on the agenda, and a brief description of what you would like to address. The contents of your email will be read publicly during the Board meeting. Please note that if your comment pertains to a Closed Session agenda item, the Board will review your comment in Closed Session and will not be read publicly.

To participate in the Board meeting virtually, please use the link and access information below:

[Virtual Board Meeting Access Link](#)

<https://us04web.zoom.us/j/78471262318>

Meeting ID: 784 7126 2318 Passcode: RPCS

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 5:35 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Mandy Joiner and Laura Burgdorf.

3. FLAG SALUTE: (Pledge)

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 Theresa Curry.

Yes Susanne Lapointe

Yes Danya Estes

Yes Theresa Curry

Mandy Joiner and Laura Burgdorf 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)

No Special Business.

Minutes:

No Special Business.

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

7a. Approval of November 17, 2020 Regular Board Meeting Minutes.

7b. Approval of November, 2020 Monthly Financial Report provided by Charter Impact.
Minutes:

The Consent Agenda was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Theresa Curry.

Yes Susanne Lapointe

Yes Danya Estes

Yes Theresa Curry

Mandy Joiner and Laura Burgdorf absent.

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

8a. Discussion and Action regarding 2019-20 RPCS Financial Statements and Supplementary Information with Independent Auditors' Reports provided by Horton, McNulty & Saeteurn, LLP.

Minutes:

The 2019-20 RPCS Financial Statements and Supplementary Information with Independent Auditors' Reports provided by Horton, McNulty & Saeteurn, LLP was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Theresa Curry

Mandy Joiner and Laura Burgdorf absent.

8b. Discussion and Action regarding 2021 RPCS Board of Directors Meeting Schedule.

Minutes:

The 2021 RPCS Board of Directors Meeting Schedule was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Theresa Curry.

Yes Susanne Lapointe

Yes Danya Estes

Yes Theresa Curry

Mandy Joiner and Laura Burgdorf absent.

9. STAFF REPORTS (Information Items)

Minutes:

No Staff Reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, shared the upcoming holiday white elephant gift exchange and holiday potluck feast to help boost employee morale during these trying Covid-19 times. RPCS is still operating in-person classes, five days per week while students and staff work diligently to keep the campus a safe learning environment.

11. BOARD COMMENTS

Minutes:

No Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:45 p.m.

Motion Passed: Passed with a motion by Danya Estes and a second by Theresa Curry.

Yes Susanne Lapointe

Yes Danya Estes

Yes Theresa Curry

Mandy Joiner and Laura Burgdorf absent.

Copies of the agenda may be reviewed on the Rocky Point Charter School website at www.rockypointcharter.com. Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.