



## ROCKY POINT CHARTER SCHOOL

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

Special Meeting Minutes of The Governing Board  
Agenda for April 13, 2021 at 5:30 p.m.

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

### 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 Board Room.*

*If you would like to submit a public comment electronically, on April 13, 2021 from 2:30 p.m. until 4:30 p.m., you may email your comment to [public\\_comment@rockypointcharter.com](mailto: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/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

**Meeting ID: 415 160 8971    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 5:32 p.m.
2. **ROLL CALL:**  
Minutes:  
All Trustees were present, except Mandy Joiner.
3. **FLAG SALUTE: (Pledge)**  
Minutes:  
The Pledge was led by Shawna Norris.
4. **APPROVAL OF SPECIAL; 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** Danya Estes  
**Yes** Laura Burgdorf  
**Yes** Theresa Curry  
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)**  
  
6a. Personnel Report.
7. **CONSENT ITEMS (Action Items-to be approved as a whole)**  
  
7a. Approval of February 23, 2021 Board Meeting Minutes.

**7b. Approval of March 29, 2021 Special Board Meeting Minutes.**

**7c. Approval of February 2021 Monthly Financial Report.**

Minutes:

The Consent Agenda was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Theresa Curry.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner absent.

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

**8a. Discussion and Action regarding 2020-21 Local Control Accountability Plan and Federal Addendum.**

Minutes: The 2020-21 Local Control Accountability Plan and Federal Addendum was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner absent.

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

Minutes:

There were no Staff Reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

There were no Director Comments.

**11. BOARD COMMENTS**

Minutes:

There were no Board Comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:58 p.m.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Susanne Lapointe.

**Yes** Danya Estes

**Yes** Laura Burgdorf

**Yes** Theresa Curry

Mandy Joiner absent.