



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for November 30, 2021 at 5:30 p.m.

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

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971
Passcode: RPCS

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"

Public Comments for Items Listed on the Agenda: Persons who wish to address the Board for items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

1. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 5:33 p.m.

2. **ROLL CALL:**
Minutes:
All Trustees were present, except Mandy Joiner

3. **FLAG SALUTE: (Pledge)**
Minutes:
The Pledge was led by Laura Sanders.

4. **RESIGNATION OF BOARD MEMBERS:**
Danya Estes, Parent Representative

5. **APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**
Minutes:
The Board Agenda was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, 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.
No Public Comment.

7. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**
Minutes:
7a. **Personnel Report.**
7b. **Hold Public Hearing on Proposed Educator Effectiveness Block Grant 2021 Draft.**
No Public Comment.

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

8a. **Approval of October 26, 2021 Special Board Meeting Minutes.**

8b. **October 2021 Monthly Financial Report by Charter Impact.**

Minutes:
The Consent Agenda was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, Absent

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

9a. **Discussion and/or Action regarding 2021-2022 Budget Revision presented by Charter Impact.**

Minutes:

The 2021-22 Budget Revision was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, Absent

9b. Discussion and/or Action regarding 2021-22 First Interim Financial Report presented by Charter Impact.

The 2021-22 First Interim Financial Report was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, Absent

9c. Discussion and/or Action regarding Resolution #2021-22-002, RPCS Position on Mandated Vaccines for Staff and Students in K-8 Schools - 1st Read.

Minutes:

The Resolution #2021-22-002, RPCS Position on Mandated Vaccines for Staff and Students in K-8 Schools was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, Absent

10. STAFF REPORTS (Information Items)

Minutes:

Staff member, Ryan Dye, commented on the Fall Festival turnout and parent support, and the recent improvements made with the addition of new outdoor benches. Teachers, Ms. Noble and Ms. Besecker, shared their recent Field Studies taken to the Schreder Planetarium and Cascade Theater. Special Education Resource Teacher, Ms. Faight, shared the joy in feeling things were getting back to normal.

11. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, shared the success of the Fall Festival, commenting the effort put out by all was well worth it for the students.

12. BOARD COMMENTS

Minutes:

No Board Comments.

13. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 6:00 p.m.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Laura Sanders

Mandy Joiner, 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.