



## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board  
Minutes for January 18, 2022 at 5:30 p.m.

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

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySIh4VHlyZDN2dFdvUT09>

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 5:30 p.m.

**2. ROLL CALL:**

Minutes:

All Trustees were present.

**3. FLAG SALUTE: (Pledge)**

Minutes:

the Pledge was led by Branden Rodgers .

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

Minutes:

The Board Agenda was approved as presented:

**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Laura Sanders.

**Yes** Laura Sanders

**Yes** Theresa Curry

**Yes** Branden Rodgers

**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:

RPCS employee and parent, Ryan Dye, thanked the Board members for their commitment to the success of the school.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

Minutes:

**6a. Personnel Report.**

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

**7a. Approval of December, 2021 Monthly Financial Report.**

**7b. Approval of December 14, 2021 Regular Board Meeting Minutes.**

**7c. Approval of December 21, 2021 Special Board Meeting Minutes.**

Minutes:

The Consent Agenda was approved as presented.

**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Theresa Curry.

**Yes** Laura Sanders

**Yes** Theresa Curry

**Yes** Branden Rodgers

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

**8a. Discussion and/or Action regarding 2020-21 Independent Auditor's Report Draft.**

Minutes:

The 202-21 Independent Auditor's Report Draft was approved as presented.

**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Theresa Curry.

**Yes** Laura Sanders

**Yes** Theresa Curry

**Yes** Branden Rodgers

**8b. Discussion and/or Action regarding meeting time for future Board meetings.**

Minutes:

All future Board meetings were approved to begin at 4:00 p.m.

**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Theresa Curry.

**Yes** Laura Sanders

**Yes** Theresa Curry

**Yes** Branden Rodgers

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

Minutes:

Staff member Laura Sanders reported on the recent California Kindergarten Conference attended by herself and fellow staff member Hillari Besecker. Staff member Shelly Noble reported on the beginning of the basketball season, followed by softball in the spring.

**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 5:47 p.m.

**Motion Passed:** Passed with a motion by Branden Rodgers and a second by Theresa Curry.

**Yes** Laura Sanders

**Yes** Theresa Curry

**Yes** Branden Rodgers

Copies of the agenda may be reviewed on the Rocky Point Charter School website at [www.rockypointcharter.com](http://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

\_\_\_\_\_  
Laura Sanders, Board Secretary

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Date