



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board

Agenda for June 14, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center

4:30 p.m. Closed Session: SPED Room

4:45 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)

Open Session: 4:00 p.m. - Media Center

Closed Session: 4:30 p.m. - SPED Room
Open Session: 4:45 p.m. - Medial Center

2. ROLL CALL: OPEN SESSION

Governing Board

Branden Rodgers, Parent Representative, President
Theresa Curry, Community Member, Treasurer
Laura Sanders, Teacher Representative, Secretary

3. FLAG SALUTE: (Pledge)

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

Moved Seconded Ayes Noes 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 Open Session 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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Hold Public Hearing on Proposed 2022-23 Budget.

6b. Hold Public Hearing on Proposed 2022-23 Local Control Accountability Plan.

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

7b. Approval of May 17, 2022 Regular Board Meeting Minutes.

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

8a. Discussion and/or Action regarding Amended Certificated Teacher Salary Schedule.

Moved Seconded Ayes Noes Absent

8b. Discussion and/or Action regarding Amended Certificated Executive Director Salary Schedule.

Moved Seconded Ayes Noes Absent

8c. Discussion and/or Action regarding Amended Student/Parent Handbook.

Moved Seconded Ayes Noes Absent

8d. Discussion and/or Action regarding CharterSafe 2022-2023 Membership Proposal.

Moved Seconded Ayes Noes Absent

8e. Discussion and/or Action regarding 2022-23 Preliminary Budget presented by Charter Impact.

Moved Seconded Ayes Noes Absent

8f. Discussion and/or Action regarding Resolution #2021-22-05, RPCS 2022-23 Education Protection Account Expenditure Plan.

Moved Seconded Ayes Noes Absent

8g. Discussion and/or Action regarding 2022-23 Local Control and Accountability Plan.

Moved Seconded Ayes Noes Absent

9. **CALL TO ORDER BY PRESIDING OFFICER: (Time)**

Closed Session: 4:30 p.m. - SPED Room

10. **ROLL CALL: CLOSED SESSION**

Governing Board

Branden Rodgers, Parent Representative, President

Theresa Curry, Community Member, Treasurer

Laura Sanders, Teacher Representative, Secretary

11. **APPROVAL OF CLOSED SESSION BOARD AGENDA AS PRESENTED: (Action Item)**

Moved Seconded Ayes Noes Absent

12. **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 Closed Session 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.

13. **RECESS TO CLOSED SESSION:**

13a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Certificated Executive Director Salary Contract.

14. **RECONVENE TO OPEN SESSION:**

15. **CALL TO ORDER BY PRESIDING OFFICER: (Time)**

Open Session: 4:45 p.m. - Medial Center

16. **ROLL CALL: OPEN SESSION**

Governing Board

Branden Rodgers, Parent Representative, President

Theresa Curry, Community Member, Treasurer

Laura Sanders, Teacher Representative, Secretary

17. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.
17a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Certificated Executive Director Salary Contract.
18. STAFF REPORTS (Information Items)
19. DIRECTOR/PRINCIPAL COMMENTS
20. BOARD COMMENTS
21. ADJOURNMENT: (Time)

Moved Seconded Ayes Noes 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.