



# ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Special Meeting of The Governing Board  
Agenda for August 30, 2022 at 4:00 p.m.

4:00 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

**2. ROLL CALL:**

**Governing Board**

Branden Rodgers, Parent Representative, President

Theresa Curry, Community Member, Treasurer

Laura Sanders, Teacher Representative, Secretary

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

**4. APPROVAL OF 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 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. Personnel Report.

6b. HM&S 2021-22 Audit Information Letter.

6c. Shasta County Office of Education Federal Grant Subrecipient Assurance Form.

6d. 2022-23 Consolidated Application for Funding.

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

7a. Approval of June 14, 2022 Regular Board Meeting Minutes.

7b. Education Protection Account 2021-22 Final Expenditures.

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

8a. Discussion and/or Action regarding Agreement for Independent Contract Services between Rocky Point Charter School and Breslin Occupational Therapy Services.

**Moved Seconded Ayes Noes Absent**

8b. Discussion and/or Action regarding Agreement for Independent Contract Services between Rocky Point Charter School and Small Talk Pediatric Services, Inc.

**Moved Seconded Ayes Noes Absent**

8c. Discussion and/or Action regarding Agreement for Leading Learning Network Services between Rocky Point Charter School and Columbia Elementary School District.

**Moved Seconded Ayes Noes Absent**

**8d. Discussion and/or Action regarding Facilities Use/Lease Agreement Addendum between Rocky Point Charter School and Gateway Unified School District.**

**Moved Seconded Ayes Noes Absent**

**8e. Discussion and/or Action regarding 2021-22 Unaudited Actuals presented by Charter Impact.**

**Moved Seconded Ayes Noes Absent**

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

**10. DIRECTOR/PRINCIPAL COMMENTS**

**11. BOARD COMMENTS**

**12. 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](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.