



# ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board  
Minutes for March 15, 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

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## 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 4:00 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 Theresa Curry and a second by Laura Sanders.

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**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:

There was no public comment.

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

**6a. Personnel Report.**

Minutes:

Personnel Report.

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

**7a. Approval of February 2022 Monthly Financial Report.**

**7b. Approval of February 28, 2022 Regular Board Meeting Minutes.**

Minutes:

The Consent Items were approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

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

**8a. Discussion and/or Action regarding Proposal for Independent Audit Services Years Ending June 30, 2022, 2023, and 2024.**

Minutes:

The Proposal for Independent Audit Services Years Ending June 30, 2022, 2023, and 2024 were approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8b. Discussion and/or Action regarding RPCS 2022-23 School Calendar Draft and RPCS 2023-24 School Calendar Draft.**

Minutes:

The RPCS 2022-23 School Calendar Draft and RPCS 2023-24 School Calendar Draft were approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

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

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 4:20 p.m.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

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.

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Laura Sanders, Board Secretary

\_\_\_\_\_  
Date