



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for August 24, 2023 at 4:00 p.m.

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

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.

1. CALL TO ORDER BY PRESIDING OFFICER

Minutes:

The Call to Order was at 4:02 p.m.

2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present.

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Branden Rodgers.

4. APPROVAL OF BOARD AGENDA AS PRESENTED

Minutes:

The Board Agenda was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

5. PUBLIC COMMENT

Under this item, the public is invited to address the Board on items not listed on the agenda. Speakers are limited to three minutes each. By law, the Board is not allowed to take action on matters that are not listed on the agenda. Complaints presented to the Board must not involve specific reference to employees.

Minutes:

There were no public comments.

6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

a. Personnel Report

b. 2022-23 Financial Audit Planning Letter and Engagement Letter by HM&S



7. STAFF REPORTS (Information Items)

No Staff Reports

CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

8. CONSENT AGENDA

a. Approval of June, 2023 Regular Board Meeting Minutes

b. Approval of July 2023 Monthly Financial Report

Minutes:

The Consent Agenda items were approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

9. NEW BUSINESS (Discussion and/or Action Items)

No New Business

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris

Minutes:

There were no District-wide Updates.

b. Trustee Reports by Governing Board Members

Minutes:

Board President, Branden Rodgers, requested a Public Hearing at the next Board meeting to solicit comments from members of the community regarding the proposed hiring of a School Resource Officer. Mr. Rodgers also shared his goal for future improvements at RPCS to include two softball dugouts and the repair of the playing field.

11. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 4:19 p.m.



Laura Sanders, Board Secretary

Date