



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for June 15, 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 4:01 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 FORUM FOR NON-AGENDIZED ITEMS:

Under this item, the public is invited to address the Board on items NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board (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). The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. 3) By law, the Board is not allowed to take action on matters that are not listed on the agenda (G.C. 54954.2).

Minutes:

There were no public comments.



6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

No Items of Interest.

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 May, 2023 Regular Board Meeting Minutes.

b. Approval of May 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 Laura Sanders.

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)

a. Discussion and/or Action to approve the adoption of the 2023-2024 Local Control Funding Formula (LCFF) Budget Overview for Parent

Minutes:

The adoption of the 2023-2024 Local Control Funding Formula (LCFF) Budget Overview for Parent was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry



b. Discussion and/or Action to approve the 2023-2024 Local Control Accountability Plan (LCAP)

Minutes:

The 2023-2024 Local Control Accountability Plan (LCAP) was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

c. Discussion and/or Action to approve the adoption of the 2023-2024 Preliminary Budget presented by Charter Impact

Minutes:

The 2023-2024 Preliminary Budget presented by Charter Impact was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

d. Discussion and/or Action to approve the adoption of the 2023-2024 Education Protection Account (EPA) Spending Plan

Minutes:

The adoption of the 2023-2024 Education Protection Account (EPA) Spending Plan was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

e. Discussion and/or Action to approve the adoption of the 2023-2024 CharterSAFE Membership Renewal Proposal

Minutes:

The adoption of the 2023-2024 CharterSAFE Membership Renewal Proposal was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Laura Sanders.

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry



f. Discussion and/or Action to approve the adoption of the 2023-2024 Charter Impact Business Services Renewal Contract

Minutes:

The adoption of the 2023-2024 Charter Impact Business Services Renewal Contract was approved as presented.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

g. Discussion and/or Action to approve the adoption of the RPCS Policy #14-03 and #19-05 ASES Wage Schedule Amendment

Minutes:

The adoption of the RPCS Policy #14-03 and #19-05 ASES Wage Schedule Amendment 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

h. Discussion and/or Action to approve the 2023-2024 Employment Contract for Director Contract: Shawna Norris

Minutes:

The 2023-2024 Employment Contract for Director Contract: Shawna Norris was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Laura Sanders.

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris

Minutes:

Ms. Norris reported the purchase of a new school vehicle, the start of the new Summer Program, the addition of two classrooms for the after-school program and intervention teacher, and the acquisition of the previous campus preschool rooms/playground, which will house the Kindergarten and TK classrooms.

b. Trustee Reports by Governing Board Members

Minutes:



Board President, Branden Rodgers inquired if there were sufficient funds in the 2023-2024 proposed budget to hire a full-time campus resource officer.

11. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:35 p.m.

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

Yes Branden Rodgers

Yes Laura Sanders

Yes Theresa Curry

Laura Sanders, Board Secretary

Date