



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 28, 2025 at 3:00 p.m.

3:00 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.

***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 Trustees' secretary prior to the formal opening of the meeting.*

1. CALL TO ORDER BY PRESIDING OFFICER

Minutes:

The Call to Order was at 3:02 p.m

2. ROLL CALL/ESTABLISH QUORUM

All Trustees were present except for Brandon Rodgers. Shelly Nobile was the fill in for Brandon.

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

4. APPROVAL OF BOARD AGENDA AS PRESENTED -

Addition of Item I. [23/24 Expanded Learning Opportunities Program \(ELO-P\) Expenditure report](#)

Motion Passed with addition of Item I to agenda: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



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. 2023-24 Teaching Assignment Monitoring Outcomes by Full-Time Equivalent (FTE).
- c. Homeschool / Long Term Independent Study Program
- d. Current Enrollment
- e. GUSD Plan
- f. Original health benefits or in-Lieu of, budgets reinstated for full time staff.

7. STAFF REPORTS (Information Items)

Minutes:

There were 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 12, 2025 Regular Board Meeting Minutes](#)

Minutes:

The Consent Agenda items were approved as presented.

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



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) (to be approved separately)

- a. Discussion and Action regarding [2024-25 Unaudited Actuals Financial Report.](#)

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory

- b. Discussion and Action regarding [2024-25 Final Education Protection Account \(EPA\) Expenditure Report.](#)

Motion Passed: Passed with a motion by Glynn Gregory and a second by Jennifer Babcock.

Yes Theresa Curry
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory

- c. [#08-21 Independent Study Board Policy Amendment](#)

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory

- d. [Master Agreement of IS/ Homeschool](#)

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory

- e. [Homeschool/ Independent Study Program Handbook](#)

Motion Passed: Passed with a motion by Glynn Gregory and a second by Jennifer Babcock.

Yes Theresa Curry
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory



f. Homeschool / Long Term Independent Study voucher system

Discussion: To provide \$60/month towards families to help with extracurricular activities.

Receipts must be submitted within 30 days of payment.

Motion Passed: Passed with a motion by Glynn Gregory and a second by Jennifer Babcock.


Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

g. 25-26 Textbook Curriculum

 Rocky Point Charter Adopted Curriculum .pdf

Motion Passed: Passed with a motion by Glynn Gregory and a second by Jennifer Babcock.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

h. Parent asking for the acceptance to enroll her child who is turning 4 years old in Oct. to enroll her in TK as a late start student in the program.

This item was removed from the agenda as it is no longer allowed per government regulations.

i. Approve current Board Member status per need of Umpqua Bank.

Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

j. Removal of Jakki Carroll, Laura Burgdorf and Mandy Joiner from the Umpqua Bank Account. Add Heather Christensen to the Umpqua Bank Account.

Motion Passed: Passed with a motion by Theresa Curry and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

k. Payroll change from Payality to Charter Impact

Motion Passed: Passed with a motion by Theresa Curry and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



I. [ELO-P Report 23/24](#)

Motion Passed: Passed with a motion by Shelly Noble and a second by Glynn Gregory.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris Minutes:

Shawna Norris shared the enrollment numbers are a little low still, but higher than they were at the end of last school year. We have had a great start to the year and independent study is going smoothly.

b. Trustee Reports by Governing Board Members

Minutes:

There were no Trustee Reports.

11. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 3:44 p.m.

Motion Passed: Passed with a motion by Glynn Gregory and a second by Theresa Curry.

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Shelly Noble, Board Secretary

Date