



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 12, 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 3:00 p.m.

2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present.

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

4. APPROVAL OF BOARD AGENDA AS PRESENTED

Minutes:

The Board Agenda was approved as presented.

Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



5. PUBLIC COMMENT FOR ITEMS NOT LISTED ON THE AGENDA

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)

6a. Personnel Report.

6b. 2025 Local Indicators Report.

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 (Action Items to be approved as a whole)

a. Approval of May 15, 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 Branden Rodgers.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



9. **PUBLIC HEARING (S):**

9a. Public Hearing regarding the 2025-26 Local Control Accountability Plan (LCAP).

9b. Public Hearing regarding the Proposed 2025-26 Preliminary Budget.

Minutes:

Board President, Branden Rodgers opened the Public Hearing at 3:05 p.m. and closed at 3:06 p.m. There were no Public Comments.

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.

10. **NEW BUSINESS (Discussion and/or Action Items to be approved separately)**

10a. Approval of Student #11973 Dismissal, pursuant to Education Code(s) 48900(a)(1), 48900(k), 78900(r), and 48915(a)(1).

Minutes:

The Dismissal of Student #11974, pursuant to Education Code(s) 48900(a)(1), 48900(k), 78900(r), and 48915(a)(1), was approved as presented.

Motion Passed: Passed with a motion by Shelly Noble and a second by Branden Rodgers.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

10b. Approval of the 2025-26 Local Control Accountability Plan (LCAP).

Minutes:

The 2025-26 Local Control Accountability Plan (LCAP) was approved as presented.

Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



10c. Approval of the Proposed 2025-26 Preliminary Budget.

Minutes:

The Proposed 2025-26 Preliminary Budget was approved as presented.

Motion Passed: Passed with a motion by Shelly Noble and a second by Jennifer Babcock.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

10d. Approval of Updated Staff Handbook.

Minutes:

The Updated Staff Handbook was approved as presented.

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

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

10e. Approval of Umpqua Bank Signature Authorization.

Minutes:

The Umpqua Bank Signature Authorization was approved as presented.

Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

10f. Approval of Umpqua Bank Credit Card Authorization.

Minutes:

The Umpqua Bank Credit Card Authorization was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Shelly Noble.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory



10g. Approval to decline participation in the 2025-26 Consolidated Application for Title I, Part A (Basic Grant), Title II, Part A (Supporting Effective Instruction), Title IV, Part A (Student and School Support).

Minutes:

The decision to decline participation in the 2025-26 Consolidated Application for Title I, Part A (Basic Grant), Title II, Part A (Supporting Effective Instruction), Title IV, Part A (Student and School Support) was approved as presented.

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

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

11. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris

Minutes:

Director, Shawna Norris shared the intent of RPCS to offer a Home School/Long-Term Independent Study Program beginning with the 2025-26 school year.

b. Trustee Reports by Governing Board Members

Minutes:

There were no Trustee Reports.

12. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 3:45 p.m.

Motion Passed: Passed with a motion by Theresa Curry and a second by Shelly Noble.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Shelly Noble, Board Secretary

Date