ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes for May 21, 2026 at 3:00 p.m.

3:00 p.m. Closed Session: Counseling Room
3:15 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. FORMAL CALL TO ORDER BY PRESIDING OFFICER

2. ROLL CALL/ESTABLISH QUORUM-CLOSED SESSION @3:00pm

Governing Board

Branden Rodgers, Parent Representative, President	Absent
Theresa Curry, Community Member, Treasurer	Present
Shelly Noble, Teacher Representative, Secretary	Present
Jennifer Babcock, Parent Representative	Present
Glynn Gregory, Community Member	Present

3. APPROVAL OF CLOSED SESSION BOARD AGENDA AS PRESENTED: (Action Item)

Motion Passed: Passed with a motion by Theresa Curry and a second by Glynn Gregory.
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory
Yes Theresa Curry
Absent Branden Rodgers

4. PUBLIC COMMENT-CLOSED SESSION ONLY

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. No public comment

5. RECESS TO CLOSED SESSION @3:02pm

a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Evaluation/Contract: Director/Principal

6. RECONVENE TO OPEN SESSION @3:07pm

7. CALL TO ORDER-OPEN SESSION @3:07pm

8. ROLL CALL/ESTABLISH QUORUM-OPEN SESSION

Governing Board

Branden Rodgers, Parent Representative, President	Absent
Theresa Curry, Community Member, Treasurer	Present
Shelly Noble, Teacher Representative, Secretary	Present
Jennifer Babcock, Parent Representative	Present
Glynn Gregory, Community Member	Present

9. FLAG SALUTE (Pledge) Flag salute was lead by Glynn Gregory

10. APPROVAL OF OPEN SESSION BOARD AGENDA AS PRESENTED: (Action Item)

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

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Yes Theresa Curry

Absent Branden Rodgers

11. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Evaluation/Contract: Director/Principal

Reportable action is to continue the Directors Contract for the next year.

12. PUBLIC COMMENT FOR ITEMS NOT LISTEN 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. No public comment

13. ITEMS OF INTEREST/COMMUNICATIONS (Informational Items)

14. STAFF REPORTS (Informational Items)

[Personnel Report]

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.

15. CONSENT AGENDA (Action Items to be approved as a whole)

a. Approval of April 23, 2026 Regular Board Meeting Minutes

b. Approval of April 2026 Monthly Financial Report

Both Motions Passed: Passed with a motion by Theresa Curry and a second by Jennifer Babcock.

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Yes Theresa Curry

Absent Branden Rodgers

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.

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

a. Approval of Tax Return 2024

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

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Yes Theresa Curry

Absent Branden Rodgers

b. Approval of Board Resolution No. 2026-21-05 ELOP Closure

Letter to parents, February 19, 2026

Motion Passed: Passed with a motion by Theresa Curry and a second by Jennifer Babcock.

Yes Shelly Noble

Yes Jennifer Babcock

Yes Glynn Gregory

Yes Theresa Curry

Absent Branden Rodgers

c. Approval of Board Policy #2026-05-21 - 8th Grade Promotion Requirements
Motion Passed: Passed with a motion by Glynn Gregory and a second by Theresa Curry.
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory
Yes Theresa Curry
Absent Branden Rodgers

d. Approval of 2024/25 Audit Report
Motion Passed: Passed with a motion by Jennifer Babcock and a second by Glynn Gregory.
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory
Yes Theresa Curry
Absent Branden Rodgers

e. Approval Resolution # 2026-05-212 Establishing a homeschool CAP on Enrollment
Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry.
Yes Shelly Noble
Yes Jennifer Babcock
Yes Glynn Gregory
Yes Theresa Curry
Absent Branden Rodgers

f. Discussion only of 26-27 Local Control Accountability Plan (LCAP)

17. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris - Mrs. Norris reports that we have been very busy and getting ready for our big move. Color Run is next week , Waterworks Park day is Friday the 22nd and the last week of school is creeping upon us. She shared that we do have some staffing changes coming ahead, but we will adjust and it will all be OK.

b. Trustee Reports by Governing Board Members - Mrs. Noble reports that the 8th grade field trip is coming up and we are excited about it. We have EXPO night next week and the 6th grade kids will have a science fair during that time. It should be a great time.

18. ADJOURNMENT: (Time) @3:37pm