



## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

### Regular Meeting of the Governing Board

Minutes for May 15, 2025 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. FORMER CALL TO ORDER BY PRESIDING OFFICER

Minutes:

The Formal Call to Order was at 3:00 p.m.

#### 2. ROLL CALL/ESTABLISH QUORUM-CLOSED SESSION

Minutes:

All Trustees were present for the Closed Session, except for Theresa Curry.

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

Minutes:

The Closed Session Board Agenda was approved as presented.

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

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** Theresa Curry



**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.

Minutes:

There were no Closed Session Public Comments.

**5. RECESS TO 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  
Minutes:

The Board convened to Closed Session at 3:02 p.m.

**6. RECONVENE TO OPEN SESSION**

Minutes:

The Board reconvened to Open Session at 3:15 p.m.

**7. CALL TO ORDER-OPEN SESSION**

Minutes:

The Open Session Call to Order was at 3:15 p.m.

**8. ROLL CALL/ESTABLISH QUORUM-OPEN SESSION**

Minutes:

All Trustees were present for the Open Session, except for Theresa Curry.

**9. FLAG SALUTE (Pledge)**

Minutes:

The Pledge was led by Shawna Norris.

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

Minutes:

The Open Session Board Agenda was approved as presented, with the correction of Item 16b. Tax Return Year from 2024 to 2023.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Jennifer Babcock.

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** Theresa Curry



**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 Minutes:

In Closed Session the Public Employee Evaluation/Contract: Director/Principal was approved as presented.

**12. 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 Open Session Public Comments.

**13. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)**

No Items of Interest.

**14. 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.

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

a. Approval of April 24, 2025 Regular Board Meeting Minutes.

b. Approval of April 2025 Monthly Financial Report.

Minutes:

The Consent Agenda items were approved as presented.

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

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** 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.

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

a. Approval of Universal Reading Screening Instrument Tool: Multitudes.

Minutes:

The Universal Reading Screening Instrument Tool: Multitudes was approved as presented.

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

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** Theresa Curry

b. Approval of ~~2024~~ 2023 Tax Returns Form 900.

Minutes:

The 2023 Tax Returns Form 900 were approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Glynn Gregory.

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** Theresa Curry

c. Discussion only of 25-26 Local Control Accountability Plan (LCAP).

#### **17. 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:

There were no Trustee Reports.



**18. ADJOURNMENT: (Time)**

Minutes:

The Meeting was adjourned at 3:37 p.m.

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

**Yes** Brandon Rodgers

**Yes** Shelly Noble

**Yes** Jennifer Babcock

**Yes** Glynn Gregory

**Absent** Theresa Curry

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Shelly Noble, Board Secretary

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Date