ROCKY POINT CHARTER SCHOOL

3407 HIATT DRIVE, REDDING, CA 96003 · 530-225-0456
LIBRARY

Regular Meeting of the Governing Board
Minutes for August 27, 2026 at 3:00 p.m.

3:00 p.m. Open Session: Library

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 @3:03pm

2. ROLL CALL/ESTABLISH QUORUM

Governing Board

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

3. FLAG SALUTE (Pledge)

The Pledge was led by Glynn Gregory

4. APPROVAL OF BOARD AGENDA AS PRESENTED

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

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

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.
No public comment

6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

a. Personnel Report
b. 2024-25 Teaching Assignment Monitoring Outcomes by Full-Time Equivalent (FTE)
c. Current Enrollment is at **200**
d. 2025-26 Financial Audit Engagement Letter from Horton, McNulty & Saeteurn, LLP
e. 2024-2025 Audit Certification Letter

7. STAFF REPORTS (Information Items)

Mrs. Noble reports that children just finished doing benchmark testing and kids seemed to do well. The 8th grade class is going to TopGolf on September 24 for fields in motion science. K-3 grade cross country is starting along with volleyball for 6th-8th grade. 4-5 grade basketball tryouts will happen in September as well. Mrs. Norris reports that school is moving along and we are very excited to be on our new campus. Staff and students are adjusting well to the change and enrollment numbers are staying high.

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 18, 2026 Regular Board Meeting Minutes
There was no board meeting in July

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. Action: 2025 - 26 Unaudited Actuals Financial Report

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

b. Action: 2025 - 26 Final Education Protection Account (EPA Expenditure Report.
Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry.
Yes Theresa Curry
Yes Shelly Noble
Yes Brandon Rodgers
Yes Glynn Gregory
Yes Jennifer Babcock

c. Action: July 2026 Monthly Financials
Motion Passed: Passed with a motion by Shelly Noble and a second by Branden Rodgers.
Yes Theresa Curry
Yes Shelly Noble
Yes Brandon Rodgers
Yes Glynn Gregory
Yes Jennifer Babcock

d. Action: 26-27 Textbook Curriculum
Motion Passed: Passed with a motion by Shelly Noble and a second by Theresa Curry
Yes Theresa Curry
Yes Shelly Noble
Yes Brandon Rodgers
Yes Glynn Gregory
Yes Jennifer Babcock

e. Action: Proposed Overnight trip for 8th grade
Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry
Yes Theresa Curry
Yes Shelly Noble
Yes Brandon Rodgers
Yes Glynn Gregory
Yes Jennifer Babcock

f. Action: Emergency Management Plan with new location

Action was made to table this plan until the next meeting, so that we can provide more documentation.

Motion by Shelly Noble and a second by Theresa Curry

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

g. Action: Board Policy #2627-08 Proposed New Teacher Induction/TIP Participation Policy

Motion Passed with recommended amendment to Policy: To adjust policy to 1.5 years of service with RPCS before RPCS will pay for TIP. If employee is a Paraprofessional before becoming a teacher, the employee can ask for dismissal of the first year of service required, since they were still employed by RPCS:

Passed with a motion by Shelly Noble and a second by Branden Rodgers

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

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris

Mrs. Norris reports that our move actually went prettey smooth. GUSD has been very helpful and going above and beyond with helping us. We know there was a lot to this move and people were stretched very thin. We appreciate all they have done and continue to do for us here at RPCS. We are getting ready to roll into Fall sports and are excited to see what this year will bring for our students and staff.

b. Trustee Reports by Governing Board Members

Mr. Rodgers reports that he has been very busy lately and will most likely be stepping down as Board President , when the time comes. He will not be able to attend many more meetings , due to personal commitments. Mr. Gregory reports that he was happy with our school when he entered the campus. He was expecting to see boxes and mess everywhere, but we have it put together very well and can feel the great vibe once he walked on campus. He appreciates what we do as a school for our community and is proud to be a member of our community and board.

11. ADJOURNMENT: (Time) @3:48pm