

# CREDO HIGH SCHOOL MEETING. OF THE BOARD OF DIRECTORS

December 9, 2024

**Credo High School** 

1300 Valley House Drive, Suite 100, Room 1

Rohnert Park, CA

5:30 PM

#### **Zoom Virtual Attendance**

Credo High School ("School") welcomes your participation at our Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- 1. Agendas are available to all audience members on the Credohigh.org website.
- 2. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 3. With regard to items that are on the agenda, you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
- 4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

# **AGENDA**

## **PROCEDURAL:**

## A. CALL TO ORDER (5:30)

#### **B. ROLL CALL**

	Abbreviation	Present/Remote	Absent
Karna Dawson, President	(KD)	х	
Josh Kizner	(JK)	х	
Robert Curtis	(RC)	х	
Justin Flake	(JF)	х	

#### C. ADJUSTMENT OF AGENDA (5:35)

# **OPEN SESSION**

#### **PUBLIC COMMENT**

This is an opportunity for members of the public to address items not on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Refer to the front page of the agenda for more information.

# **Items Scheduled for Information and Discussion**

- 1. Student Reports
- 2. Finance Report
- 3. Fundraising Report
- 4. School Director's Reports
- 5. Board Reports

# Consent Items (6:30)

# Public comment, if any.

A. <u>Minutes of Regular Meeting for November 4, 2024</u>											
B. Check Register for October 2024											
Staff recommendation: Approve consent items.											
Motion:											
Moved By				Actions:							
Seconded By:			Ayes:								
		,		Nayes:							
				Abstain:							
VOTE	Aye	Naye	Abstain	Notes							
Dawson	†	,	1								
Kizner	<u> </u>		T	<u> </u>							
Curtis				1							
Flake	<u> </u>		<u> </u>								
1: DISCUSSION/ACTION: Consider Approving First Interim Report (6:40)  Public comment, if any.  Staff recommendation: Approve item											
Moved By				Actions:							
Seconded By:				Ayes:							
				1							

Nayes:

			Abstain:		
VOTE	Aye	Naye	Abstain	Notes	
Dawson					
Kizner					
Curtis					
Flake					

2: DISCUSSION: Credo 3-5 Year Strategic Plan (6:50)

Public comment, if any.

Staff recommendation: Approve item

3. CLOSED SESSION: Public Employee Discipline/Dismissal/Release – Government Code §54957

Public comment, if any.

## 4. RECONVENE TO OPEN SESSION:

Public comment, if any.

D. Items for Future Agenda

Next Board meeting January 13, 2024

- Adjournment (7:30)