



CREDO HIGH SCHOOL
MEETING. OF THE BOARD OF DIRECTORS

October 7, 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) meeting called to order at 5:35pm

B. ROLL CALL

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

C. ADJUSTMENT OF AGENDA (5:35)

No Student present for student reports

Discussion/Action: WASC and LCAP Action Plan updates postponed until November meeting

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 (5:40)

1. [Finance Report](#)
2. ~~Student Reports~~
3. School Director's Reports
4. Fundraising Report

5. Board Reports

Consent Items (6:05)

Public comment, if any.

A. [Minutes of Regular Meeting for September 9, 2024](#)

B. [Check Register for August 2024](#)

Staff recommendation: Approve consent items.

Motion:

Moved By		JK		Actions:	approved
Seconded By:		RC		Ayes:	4
				Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson	x				
Kizner	x				
Curtis	x				
Flake	x				

1: DISCUSSION/ACTION: Consider Approving [Revised Graduation Requirements](#) (6:10)

Public comment, if any.

Staff recommendation: Approve item

Moved By		JK		Actions:	approved
Seconded By:		RC		Ayes:	4
				Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson	x				
Kizner	x				
Curtis	x				
Flake	x				

2: DISCUSSION/ACTION: [WASC and LCAP Action Plan Update](#) (6:15)

[Goals](#)

[Actions](#)

[Focus Areas](#)

Public comment, if any.

Staff recommendation: Approve item

Moved By				Actions:	Postponed until November meeting
Seconded By:				Ayes:	
				Nayes:	
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson					
Kizner					
Curtis					
Flake					

4. DISCUSSION AND POSSIBLE ACTION: [Board Goals for 2024/25](#) (6:40)

Public comment, if any.

Staff recommendation: Approve item

Moved By			Actions:	No action taken
Seconded By:			Ayes:	
			Nayes:	
			Abstain:	
VOTE	Aye	Naye	Abstain	Notes
Dawson				
Kizner				
Curtis				
Flake				

4. DISCUSSION: Executive Director Evaluation Process (6:50)

Public comment, if any.

Staff recommendation: Approve item

D. Items for Future Agenda

Next Board meeting November 4, 2024

Update on ED evaluation

Wasc and LCAP Action Plan updates

– Adjournment (7:00)

