

CREDO HIGH SCHOOL MEETING. OF THE BOARD OF DIRECTORS

January 13, 2025

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. Fundraising Report
- 3. School Director's Reports
- 4. Board Reports

Consent Items (6:05)

Public comment, if any.

A. <u>Minutes of Regular Meeting for December 9, 2024</u>

Staff recommendation: Approve consent items.

Motion:

Moved By: Josh				Actions:	approved
Seconded By: Robert				Ayes:	4
		•		Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson	Х				
Kizner	Х				
Curtis	Х				
Flake	Х				_

1: DISCUSSION/ACTION: Consider Approving Audited Actuals for SY 2023/24 (6:10)

Public comment, if any.

Staff recommendation: Approve item

Moved By				Actions:	Tabled
Seconded By:				Ayes:	
				Nayes:	
	1	Γ	Γ	Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson					
Kizner					

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2: DISCUSSION/ACTION: Consider Approving <u>2024 Student Accountability Report</u> <u>Card (SARC)</u> (6:20)

Public comment, if any.

Staff recommendation: Approve item

Moved By: Justin				Actions:	4
Seconded By: Robert				Ayes:	0
				Nayes:	
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	·
Dawson	Х				
Kizner	X				
Curtis	Х				
Flake	Χ				

3. DISCUSSION/ACTION: Consider Approving School Calendar for 2025/26 (6:30)

Public comment, if any.

Staff recommendation: Approve item

Moved By: Robert	Actions:	Approved
Seconded By: Justin	Ayes:	4
	Nayes:	0

				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson	Χ				
Kizner	Χ				
Curtis	Х				
Flake	Х				

4. DISCUSSION: Credo K-8 (6:35)

Public comment, if any.

D. Items for Future Agenda

Next Board meeting February 10, 2025

- Adjournment (7:00)