

CREDO HIGH SCHOOL

MEETING. OF THE BOARD OF DIRECTORS

August 18, 2025

Credo High School, 1300 Valley House Drive, Suite 100, Room 1, Rohnert Park, CA
5:30 PM

Zoom Viewing

Credo High School Board of Directors - Public Participation Guidelines

Credo High School ("School") welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the School's business in public. We value your interest in our school community and your respectful participation.

To ensure meetings run efficiently, fairly, and in compliance with the law, please follow these guidelines:

- Agenda Access: Meeting agendas are posted on the School's website at Credohigh.org. Copies are also available at the meeting.
- 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 direct staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 3. Public Comment on Agenda Items: Comments on agenda items will be taken at the time the item is considered. Each speaker is limited to three (3) minutes.
- 4. Speaking Procedures: Please come to the podium, state your name (and, if you wish, your city of residence) before speaking. Adhere to the time limits. Time may not be transferred ("ceded") to another speaker.
- 5. Virtual and Written Comments: Public comment will be accepted in person only; there is no Zoom comment option. Written comments may be submitted in advance to Board@Credohigh.org. Written comments will be shared with the Board and read aloud during the meeting.
- 6. Standards of Conduct: Comments must be addressed to the Board as a whole, not to individual members, staff, or other attendees. Personal attacks, profanity, or disruptive behavior will not be allowed. The Board President may rule speakers out of order for failing to follow these guidelines.

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 (5:45)

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

Consent Items (6:00)

Public comment, if any.

- A. Board Meeting Minutes
 - 1. Minutes of Regular Meeting for June 16, 2025
 - 2. Minutes of Special Meeting June 20, 2025
 - 3. Minutes of Special Meeting August 11, 2025
- B. Check Register for May and June 2025
- C. <u>Title III Consorium MOU 25-26</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 Appointing Craig Allender to the Credo Board

Public comment, if any.

Moved By		Karna		Actions:	Approved
Seconded By:		Robert	Robert		4
				Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	·
Dawson	Х				
Kizner	Х				
Curtis	Х				

Flake X	

2: DISCUSSION/ACTION: Action Plan for Resynergi Concerns

Description: In response to concerns raised during the initial BAAQMD Public Comment Period for Resynergi Permit Application #704470, and in anticipation of possibly submitting Public Comment on behalf of the school during the extended Public Comment period ending October 3, the Credo Board will consider formulating an Action Plan.

Staff recommendation:

Public comment, if any.

We had three parents make public comments and one email was submitted and read by Karna Dawson. All were encouraging the board to take a stand against the Resynergi permit.

Moved By		Karna		Actions:	Assign a taskforce to draft a statement
Seconded By:		Josh		Ayes:	4
		I		Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson					
Kizner					
Curtis					
Flake					

3: DISCUSSION/ACTION: Consider Approving Board Calendar 25/26

Staff recommendation: Approve the item

Public comment, if any.

Moved By	Josh	Actions:	Approved calendar
Seconded By:	Justin	Ayes:	4
		Nayes:	0

			Abstain:		
VOTE	Aye	Naye	Abstain	Notes	
Dawson	х				
Kizner	х				
Curtis	х				
Flake	х				

4: DISCUSSION/ACTION: Board Officers 25/26

Staff recommendation: Approve the item

Josh Kizner Treasurer Karna Dawson Chair Craig A. Secretary

Public comment, if any.

Moved By		Josh		Actions:	Approved
Seconded By:		Justin		Ayes:	4
		•		Nayes:	0
				Abstain:	
VOTE	Aye	Naye	Abstain	Notes	
Dawson					
Kizner					
Curtis					
Flake					

D. Future Agenda Items for Consideration

Unaudited Actuals

Strategic Planning

Board Policy for Executive Director Evaluation

Next Board meeting September 8, 2025, 5:30 pm

– Adjournment ()