

CREDO HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

January 12, 2015

(approved February 9, 2015)

5:00 PM - Board Meeting

1290 Southwest Blvd, Rohnert Park, California

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Credo High School ("School") welcomes your participation at the School's 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 at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" 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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.



CREDO HIGH SCHOOL

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 12, 2015

5:00 PM Board Meeting

1290 Southwest Blvd, Rohnert Park, California

MINUTES

Procedural

A. CALL TO ORDER, 5:04 pm

B. ROLL CALL

		Present	Absent
Maria Martinez, President	(MM)	X	
Patty Yardley, Vice President	(PY)	X	
Kelly Hennessey	(KH)		X
Sam Turner, Secretary	(ST)	X	
Jim Freed (elected 1/12/15)	(JF)	X	

C. ADJUSTMENT OF AGENDA

OPEN SESSION

Communications

A. 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.

CLOSED SESSION

Personnel Issue

OPEN SESSION

Items Scheduled For Action and Discussion

A. CONSIDER APPOINTING JAMES FREED TO BOARD OF DIRECTORS

Staff recommendation: Approve

Motion:

Moved By:	Turner	Action:	Approve
Seconded By:	Yardley	Ayes:	3
		Nayes:	0
		Abstain:	0

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley	X			
Turner	X			
Hennessey				Absent



B. CONSENT ITEMS:

- 1. MINUTES OF REGULAR MEETING for December 8, 2014**
- 2. WARRANTS FOR December**

Staff recommendation: Approve consent items.

Motion: Approve

Moved By:	Turner	Action:	Approve
Seconded By:	Yardley	Ayes:	4
		Nayes:	0
		Abstain:	0

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley	X			
Turner	X			
Hennessy				Absent
Freed	X			

C. CONSIDER APPROVING CHAVAN & ASSOC AS AUDITOR FOR 2015-16 YEAR

Staff recommendation: Approve

Motion: Approve

Moved By:	Yardley	Action:	Approve
Seconded By:	Turner	Ayes:	4
		Nayes:	0
		Abstain:	0

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley	X			
Turner	X			
Hennessy				Absent
Freed	X			

D. CONSIDER APPROVING A \$10,000 LINE OF CREDIT WITH EXCHANGE BANK

Staff recommendation: Approve

Motion:

Moved By:	Yardley	Action:	Approve
Seconded By:	Turner	Ayes:	4
		Nayes:	0
		Abstain:	0

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley	X			
Turner	X			
Hennessy				Absent
Freed	X			

E. CONSIDER APPROVING 2015-16 SCHOOL YEAR CALENDAR & MINUTES

Staff recommendation: Approve

Motion: Approve 2015-16 school year calendar & minutes, changing Veterans day to Nov 11, 2015 as a day off.

Moved By:	Yardley	Action:	Approve
Seconded By:	Freed	Ayes:	4
		Nays:	0
		Abstain:	0

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley	X			
Turner	X			
Hennessy				Absent
Freed	X			

Identify Items for Future Agenda

- Consideration of additional board members.
- Approval of December 15, 2014 and January 12, 2015 meeting minutes.

Adjournment, 6:37 p.m.
