

## **CREDO HIGH SCHOOL**

### **MEETING OF THE BOARD OF DIRECTORS**

**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

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 9, 2015

5:00 PM Board Meeting

1290 Southwest Blvd, Rohnert Park, California

## MINUTES

### Procedural

**A. CALL TO ORDER, 5:06 pm**

**B. ROLL CALL**

		Present	Absent
Maria Martinez, President	(MM)	X	
Patty Yardley, Vice President	(PY)	X	
Kelly Hennessey, CFO	(KH)	X	
Sam Turner, Secretary	(ST)	X	
Jim Freed, Member	(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.

### OPEN SESSION

#### Items Scheduled For Action and Discussion

**A. CONSENT ITEMS:**

- 1. MINUTES OF REGULAR MEETING for January 12, 2015**
- 2. WARRANTS FOR January**

Staff recommendation: Approve consent items.

Motion: Turner

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

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley				absent
Turner	X			
Hennessey	X			
Freed	X			

---

---

**B. CONSIDER APPROVING 2013-14 AUDIT REPORT**

Staff recommendation: Approve

Motion: Approve

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

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley				absent
Turner	X			
Hennessey	X			
Freed	X			

**C. CONSIDER APPROVING CORRECTIVE ACTION FROM 2013-14 AUDIT**

Staff recommendation: Approve

Motion: Approve corrective action and include language that addresses increase in projected enrollment in 2014/2015 based on actual enrollment and 2015/2016 based on current applications.

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

VOTE	Aye	Naye	Abstain	Notes
Martinez	X			
Yardley				absent
Turner	X			
Hennessey	X			
Freed	X			

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

Staff recommendation: Approve

Motion: Approve

Moved By:	Freed	Action:	Approve
Seconded By:	Hennessey	Ayes:	5
		Nayes:	0
		Abstain:	0

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



**E. CONSIDER APPROVING REVISED 2014-15 SCHOOL YEAR CALENDAR & MINUTES**

Staff recommendation: Approve revision to resolve December rain-out days.

Motion: Approve

Moved By:	Yardley	Action:	Approve
Seconded By:	Turner	Ayes:	5
		Nays:	0
		Abstain:	0

<b>VOTE</b>	<b>Aye</b>	<b>Naye</b>	<b>Abstain</b>	<b>Notes</b>
Martinez	X			
Yardley	X			
Turner	X			
Hennessy	X			
Freed	X			

**F. INFO: REVIEW EXECUTIVE DIRECTOR EVALUATION PROCESS**

**G. REPORTS**

**FINANCE**

**DEVELOPMENT**

**FACILITIES**

**FUNDRAISING**

**SCHOOL DIRECTOR'S REPORT**

**BOARD MEMBER REPORTS**

**Identify Items for Future Agenda**

Director's evaluation process update

Approve 2nd Interim report

**Adjournment, 6:04 pm**

---