

The Center for Creativity, Innovation and Discovery Board Meeting Agenda
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 03-17-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87507745333?pwd=c3pQQ0NaQy8vR1Z1ZEU5UG9uWVZxUT09>

Passcode: CCID | +1 312 626 6799 | Webinar ID: 875 0774 5333 | Passcode: 044670

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member - via Zoom
Marion Bishop, Board Member - Excused
Laura Kohler, Treasurer - via Zoom
Kacy Lundstrom, Board Member - via Zoom
Colby Tofel-Grehl, Board Member - via Zoom

Additional Attendees:

Brenda Bennett, Executive Director - via Zoom
Bill Graham, School Director - via Zoom
Melia Balls, Compliance Director/Executive Interim Director - via Zoom
Barbara Lundberg - CCID PTO President
Jeff Biesinger, Red Apple - via Zoom
Kristin Searle - Utah State University
Carly Dursteler - Governing Board Recorder

Item <u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/87507745333?pwd=c3pQQ0NaQy8vR1Z1ZEU5UG9uWVZxUT09 Passcode: CCID +1 312 626 6799 Webinar ID: 875 0774 5333 Passcode: 044670	Action
Welcome and Roll Call by Brad Hess at 6:04pm.	No
Review of Minutes Motion to approve the February 2022 Minutes contained below. ● 02-17-22 Draft Board Meeting Minutes M/S: Colby Tofel-Grehl / Laura Kohler Aye: Brad Hess, Brittan Barker, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes

There were no public comments.	No
Research Practice Partnership Discussion and Formalization The Chaos Learning Lab was presented by Kristin Searle. Motion to formalize a research practice partnership with CCID and the Chaos Learning Lab. M/S: Kacy Lundstrom / Laura Kohler Aye: Brad Hess, Brittan Barker, Laura Kohler, Kacy Lundstrom, Motion Approved	Yes
Reports - The Financial Report was presented by Jeff Biesinger. CCID February Budget Summary - The PTO Report was presented by Barabra Lundberg. - Brenda Bennett presented the March Executive Director Report. - Melia Balls presented the March Executive Director Interim Report. - Bill Graham presented the March School Director Report.	No No No No No

Board Training None at this time	No
Board Business IT Technology Contract Motion to accept the IT Contract with Onward Technology. M/S: Colby Tofel-Grehl / Brittan Barker Aye: Brad Hess, Brittan Barker, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes

• Land Trust School Plan Motion to approve 2022-2023 Land Trust School Plan. ○ 2022-23 Land Trust Plan M/S: Colby Tofel-Grehl / Brittan Barker Aye: Brad Hess, Brittan Barker, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes
Closed Session Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. The board would like to invite Brenda Bennett, Bill Graham, and Melia Balls at 8:01pm. M/S: Brittan Barker / Colby Tofel-Grehl Roll Call Vote Aye: Brad Hess, Brittan Barker, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion approved The Board exited closed session and returned to open session at 8:53pm, with the same Board members.	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on March 17, 2022.	