

**The Center for Creativity, Innovation and Discovery
Special Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332**

Wednesday, 04-21-2022, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/83271427755?pwd=NmF2K3l3aDRuQTJSeXo5dVBMWHRyQT09>

Passcode: CCID

+1 2532158782 | Webinar ID: 832 7142 7755 | Passcode: 706133

Governing Board Members in Attendance

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

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Welcome and Roll Call by Laura Kohler at 6:01pm.	No
Public Comment	No
Board Business The Board discussed the LEA Specific Licensing. Motion to approve the LEA Specific Licensing. M/S: Kacy Lundstrom / Marion Bishop Aye: Laura Kohler, Marion Bishop, Brad Hess, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes

CCID Governing Board Approved - May 12, 2022

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 and would like to invite Brenda Bennett, Bill Graham, and Melia Balls to Closed Session at 6:07pm. M/S: Brad Hess / Kacy Lundstrom Roll Call Vote Aye: Brad Hess, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion approved The Board exited closed session and returned to open session with the same Board members. • There were no actions from the closed session.	Yes Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on April 21, 2022.	