

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

Thursday, 08-06-2020

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
 Brittan Barker, Board Member -via Zoom
 Erinn James, Board Member - via Zoom
 Laura Kohler, Treasurer -via Zoom
 Kacy Lundstrom, Board Member -via Zoom
 Melissa Shunn-Mitchell, Board Member -via Zoom (exit meeting, excused at 9:37am)

Additional Attendees:

Bill Graham, Executive Director- via Zoom
 Laura Banda, Executive Director - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Brad Hess on August 6, 2020 at 9:08am	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 07-23-2020 Board Minutes M/S: Erinn James / Melissa Shunn-Mitchell Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
Public Comment was held and participants joined via zoom webinar. There were no public comments.	No
Reports: • PTO Report provided by Laura Kohler • Laura Kohler provided comments regarding returning CCID staff members receiving a stipend • Mrs. Banda and Mr. Graham presented the August Director's Report including an overview of current USBE Guidelines	No No No
Board Business • Board discussed status of Evaluation Committee and processes • Board discussed Conflict of Interest • Review of COVID-19 Return to School Guidelines, policies and protocols	No
Consent Agenda Motion to approve the Consent Agenda consisting of Finance Policy, CCID Early Literacy Plan and Parent/Guardian/Student Agreement. M / S: Laura Kohler / Brittan Barker Aye: Brad Hess, Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes

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 to invite Laura Banda and Bill Graham. M/S Laura Kohler / Kacy Lundstrom` Roll Call Vote Aye: Brad Hess, Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved Thursday, August 8th, the Board exited closed session and returned to open session at 10:44am with no actions taken. The Board provided a summary regarding Evaluation Committee expectations and goals. This included creating rubrics, procedures and review of roles and responsibilities.	6
Brad Hess motion to make undisputable motion to close the Governing Board meeting at 10:51am.	