

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

Thursday, 09-10-2020, 6:00pm

****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

Additional Attendees:

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

<u>**ELECTRONIC HUB MEETING**</u>	Action
Brad Hess welcomed and roll call to begin the Board meeting 9/10/2020 at 6:06pm	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 08-06-2020 Board Minutes with rewording of "employee stipend" line item M/S: Kacy Lundstrom / Melissa Shunn-Mitchell Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved	Yes
There was no public comment	No
Reports Laura Kohler presented the PTO report Laura Banda and Bill Graham presented September Director's Report, which included LEA Specific License teacher identification.	No No No
Board Business The Governing Board at the beginning of the Board meeting honored and thanked the CCID Technology team members. The Board Evaluation Committee presented a report on their progress The Governing Board reviewed COVID-19 Return to School Guidelines, policies, etc.	No No
Consent Agenda • 2020-21 Emergency Preparedness Plan • 2020-21 TSSA Policy and Framework • School Attendance and Truancy Intervention Policy • LEA Specific License Teacher Request and Policy Motion to approve the Consent Agenda as stated above M/S Erinn James / Kacy Lundstrom Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess 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 / Melissa Shunn-Mitchell Roll Call Vote Aye: Brittan Barker, Melissa Shunn-Mitchell, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved The Board exited closed session and returned to open session at 7:51pm with no actions taken.	Yes Yes
Brad Hess motioned to make an undisputable motion to close the Board meeting.	