

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

Thursday, 11-12-2020, 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 - excused

Additional Attendees:

Bill Graham, Executive Director- via Zoom
 Laura Banda, Executive Director - via Zoom
 Jeff Biesinger, Red Apple Financial - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u> <i>Please click the link below to join the webinar:</i> https://us02web.zoom.us/j/86521803672?pwd=d0IzVXFIVXNPZmNyeTVTZHZLVlVBQT09 Passcode: CCIDOr Telephone: +1 346 248 7799 Webinar ID: 865 2180 3672 Passcode: 571524	Action
Welcome and roll call to begin the Board meeting 11/12/2020 at 6:02pm	No
Review of Minutes Motion to approve the Board Meeting Minutes Draft 10-05-2020 Board Minutes and Draft 10-19-2020 Board Minutes and Draft 10-23-2020 Board Minutes and Draft 10-30-2020 Board Minutes M/S: Erinn James / Laura Kohler Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved	Yes
Public Comments were no public comments.	No
Reports • Finance Report was presented by Jeff Biesinger • Laura Kohler provided a CCID PTO report. • Laura Banda and Bill Graham presented November Director's Report	No No No
Board Business The Board discussed the Evaluation Committee report. The Board discussed the formation of a Board Membership Committee Motion to nominate to the Board Recruitment and Development Committee Kacy Lundstrom as the head, Laura Kohler as a committee member and Erinn James as a committee member. M/S Brittan Barker / Kacy Lundstrom Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved The Board discussed the R277-708 Enhancement for At-Risk Students "At Risk of	Yes Yes

Academic Failure” definition for a CCID student. Motion to approve the “At Risk of Academic Failure” definition for a CCID student. M/S Laura Kohler / Kacy Lundstrom Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
The Board discussed the Review of Updated CCID Charter Agreement and Exhibit A Motion to approve the Updated CCID Charter Agreement and Exhibit A M/S Brittan Barker / Erinn James Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
The Board discussed the Northeaster Utah Education Services (NUES) Membership Motion to table the vote and discussion of the Northeastern Utah Education Services (NUES) Membership M/S Laura Kohler / Erinn James / Kacy Lundstrom Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
The Board discussed the review of COVID-19 Return to School Guidelines, policies and protocols Updated CCID COVID-19 Reopening Plan	No
Motion to approve the Consent Agenda consisting of DRAFT Title I Parent Engagement Policy and Draft Hiring Policy M/S Laura Kohler / Brittan Barker Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved Consent Agenda	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 at 7:29pm M/S Erinn James / Brittan Barker Roll Call Vote Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved The Board exited closed session and returned to open session at 10:16pm, with the same Board members in attendance and Bill Graham and Laura Banda rejoining. Motion that we put forward a restructuring of our Director positions at CCID, it will have an Executive Director and a School Director. Laura Banda will serve as Executive Director and Bill Graham will serve as School Director. M/S Brittan Barker / Erinn James Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes
Brad Hess motioned to make an undisputable motion to bring our Board meeting to adjournment on November 12, 2020. DRAFT	