

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

Thursday, 02-11-2021, 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:

Laura Banda, Executive Director - via Zoom
 Bill Graham, School Director - via Zoom
 Jeff Biesinger, Red Apple Financial - via Zoom (joined at 7:00pm)
 Erin Preston, School Attorney Lear & Lear, (joined at 7:00pm)

Item <u>**ELECTRONIC HUB MEETING**</u> https://us02web.zoom.us/j/89987877344?pwd=dTg2UjJL3REcjlNkRNWGIyODR3QT09 Passcode: CCID Or Telephone: 1 253 215 8782 Webinar ID: 899 8787 7344 Passcode: 599112	Action
Brad Hess welcomed and roll call to begin 02/11/2021 Board meeting at 6:02 p.m.	No
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 Colby Tofel-Grehl, Marion Bishop, Shane Clifford and Giselle Madrid. M/S Brittan Barker / Melissa Shunn-Mitchell Roll Call Vote Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Melissa Shunn-Mitchell Motion approved at 6:06pm The Board exited closed session and returned to open session at 7:00pm, with the same Board members in attendance. There were no actions from the closed session.	Yes Yes
Review of Minutes Motion to approve the Board Meeting Minutes • Draft 01-14-2021 Board Minutes M/S: Melissa Shunn-Mitchell / Kacy Lundstrom Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess, Melissa Shunn-Mitchell Motion Approved	Yes
There was no public comment	No
Board Training Erin Preston presented a Board Training on Free Speech in Public Schools	No

Reports • Laura Kohler provided a report on the CCID PTO. • The Finance report was presented by Laura Kohler / Brad Hess • Laura Banda and Bill Graham presented February Director's Report	No
Board Business • The Board Membership Committee discussed the timeline to move forward. • The Governing Board reviewed CCID School Fee policy and spend plan ◦ Board Review 2021-22 School Fees Policy ◦ Board Review 2021-22 Spend Plan • The Governing Board discussed 2021-22 calendar and options and supported a parent survey to be sent prior to adoption of 2021-22 Calendar Board 2021-22 Draft Calendar Review Motion to table the motion regarding Board 2021-22 Draft Calendar Review M/S: Erinn James / Laura Kohler Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion Approved • The Governing Board discussed and reviewed of COVID-19 Return to School Guidelines, policies and protocols Updated CCID COVID-19 Reopening Plan	No No No Yes No
Motion to approve the Finance Policy with additional language added to Section 208.A as discussed earlier. • February Draft Finance Policy M/S: Erinn James / Kacy Lundstrom Aye: Brittan Barker, 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, Bill Graham and Erin Preston. (8:39pm) M/S Brittan Barker / Laura Kohler 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 10:13pm, with the same Board members in attendance. (Laura Banda, Bill Graham and Erin Preston exited the closed session prior to 10:13pm.) There were no actions from the closed session.	Yes Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on February 11, 2021.	