

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

Thursday, 03-11-2021, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87296167308?pwd=Wng4T1p5M2x4ZE82dGVtdExVOHE3dz09>

Passcode: CCID

Or Telephone: +1 346 248 7799 Webinar ID: 872 9616 7308 Passcode: 49950

- Board Discussion of 2021-22 School Schedule Survey - Review of COVID-19 Return to School Guidelines, policies and protocols Updated CCID COVID-19 Reopening Plan	No No		
Consent Agenda Board Review 2021-22 School Fees Policy Board Review 2021-22 Spend Plan	Yes	Ms. Banda	2 mins
Closed Session - A motion to enter a 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. - Action, if any, from closed session	Yes Yes		
Adjourn			

The Center for Creativity, Innovation and Discovery
CCID Governing Board Meeting Protocol Policy
Public Comment Guidelines

- The general public may attend meetings of the Board unless a meeting is closed in accordance with Section 53-4-204.
- At each regularly scheduled board meeting, members of the public *may* be allowed to comment during the “public comment

- f. Groups or organizations desiring to address the Board must designate a single spokesperson to make public comment.
- g. Individuals providing public comment must conduct themselves with professionalism and courtesy towards others.
- h. Topics for public comments may include such things as:
 - i. Suggestions for improving existing school services, programs, or policies
 - ii. Recommendations on new programs, services, or policies
 - iii. New issues

CCID Board Members Order of Debate

1. The item will be introduced by the sponsor if the sponsor is not present then the Board Chair will assign someone to do the introduction.
2. Board Members debate the item (unless no one wished to debate it). Each member is allowed two separate opportunities to speak on the item.
3. The item will then be opened up the Board for additional debate, if necessary.
4. A member makes a motion by saying, "I move that..." if it is long, it should be prepared in writing and given to the Board Chair. If no motion is made, then the item dies and no further debate will occur.
5. Another board member may amend the motion. If the motion is amended, the Board Chair asks if there are any objections to adopting the amendment. If no objection is made, the Chair may declare the amendment adopted. If even one member objects, however, the amendment is subject to debate and vote like any other motion.
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