

The Center for Creativity, Innovation and Discovery Governing Board Meeting Minutes

Thursday, October 25, 2018, CCID Bistro

Governing Board Members in Attendance:

Missy Shunn-Mitchell, Board Chair

Theo Anderson, Board Member

Candice Hansen, Board Member

Brad Hess, Board Member

Erinn James, Board Member

Lynda Stauffer, Board Member

Brett Tanner, Board Member

Additional Attendees:

Laura Banda, Executive Director

Erin Preston, Legal Counsel

Item	Action
Welcome and Roll Call by Missy Shunn-Mitchell at 6:11 PM	No
Review of Minutes Draft Board Minutes 9/27/18 Motion to approve the Board Meeting Minutes from September 27, 2018. M/S Brad Hess / Candice Hansen Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion approved	Yes
No Public comment at this time	No
Reports - Financial Report presented by Brad Hess, Board Treasurer - Report included Board discussion and approval of additional 78 ChromeBooks for student use <u>CCID PTO Report</u> presented by Laura Kohler, PTO Co-chair <u>Executive Director Report</u> presented by Laura Banda	No No No
Board Training Utah Association of Public Charter Schools Board training presented by Joylin Lincoln of UAPCS	No
Board Business Discussion of hiring a Secretary for the Board Motion to authorize Laura Banda to create a position that is the duty of Secretary to the Board during Board meetings and for Board activities. M/S Erinn James / Candice Hansen Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion approved	Yes

Discussion of 2019 Governing Board Meeting Calendar Motion to approve the Governing Board 2019 Meeting Schedule dates as discussed. M/S Bret Tanner / Theo Anderson Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion approved	Yes
Discussion and review of revised CCID Bylaws. Motion to adopt the 10/25/18 version of the CCID Bylaws, as revised. M/S Theo Anderson / Erinn James Roll Call Vote: Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion approved	Yes
Discussion of Board Member terms to be 2 & 3 years and which Board member to be on each term. Motion to approve Board Member terms for Melissa Shunn-Mitchell, Erinn James and Lynda Stauffer to be 2 year terms, expiring April 2020. Board Member terms for Theo Anderson, Candice Hansen, Bret Tanner and Brad Hess to be 3 year terms, expiring April 2021. M/S Candice Hansen / Bret Tanner Roll Call Vote: Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion approved	Yes
Consent Agenda • UCA School Funding Plan • LEA DATA GOVERNANCE POLICY • 18-19 FEE SCHEDULE AND WAIVER POLICY Motion to accept the Consent Agenda as listed. M/S Theo Anderson / Lynda Stauffer Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion Carries	Yes
Motion to enter into 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. Also to invite into closed session Erin Preston and Laura Banda. M/S Theo Anderson / Bret Tanner Roll Call Vote: Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion Carries at 7:51pm	Yes
9:14 pm End of Closed Session and return to Open Session There were no actions from Closed Session.	

Motion to Adjourn meeting M/S Brad Hess / Theo Anderson Aye: Missy Shunn-Mitchell, Theo Anderson, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Brett Tanner Motion Carries, meeting adjourned	Yes
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