

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

Wednesday, 10-30-19, CCID Bistro, 6:00pm

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair - via Zoom

Brad Hess, Board Member

Erinn James, Board Member

Laura Kohler, Board Member

Additional Attendees:

Bill Graham, Executive Director

Laura Banda, Executive Director

Item	Action
Welcome and Roll Call By Brad Hess and Laura Kohler at 6:05pm	No
Review of Minutes from 09-19-19 Motion to approve the Board Meeting Minutes from Draft Board Minutes 09-19-19 M/S Erinn James / Laura Kohler Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell Motion approved	Yes
Public Comment (Is limited to 10 minutes total, 2 minutes per speaker) There was no public comment.	No
Reports The PTO report was presented by Laura Kohler The Finance Report was presented by Red Apple, Spencer Adams The October Director's Report was presented by Bill Graham and Laura Banda The School Fee Waiver Policy Second Review Revision of School Fee Policy 2019-2020 was held.	No No No No
Board Business The Board held a brief discussion of timeline for increasing Board membership / Board Leadership The Campus Outdoor Landscape Committee, Erinn James and Bill Graham presented an update to the Governing Board.	No No
Board Training was not held formally at this meeting.	No
Motion to approve the Consent Agenda • Revision of School Fee Policy 2019-2020 • Draft LEA Data Governance Plan • Draft PPRA Policy • Draft TSSA Framework Policy • Draft Discipline and Behavior Policy • School Plan for Student Achievement M/S Erinn James / Melissa Shunn-Mitchell Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell Motion approved	Yes

Motion to move to 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 to closed session. M/S Laura Kohler / Erinn James Roll Call Vote Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell via Zoom Motion approved at 7:16pm	Yes
The Board exited closed session and returned to open session at 8:05pm. Roll call members in attendance: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell in attendance via Zoom, along with Laura Banda and Bill Graham. The Board will discuss the timeline to increase Board members and to identify potential Board members in November. There were no actions or motions from Closed Session. Motion to adjourn the meeting M/S Melissa Shunn-Mitchell / Laura Kohler Aye: Laura Kohler, Erinn James, Brad Hess, Melissa Shunn-Mitchell Motion approved - meeting adjourned at 8:06pm Adjourn	Yes