



The Center for Creativity, Innovation, and Discovery Board Agenda

**Thursday, October 24, 2024
Public Session from 6:00 - 8:30 PM (MDT)**

Location: 170 W. Spring Creek Pkwy, Providence, UT 84332

Members of the public may attend in person or view the meeting live at:
<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09>

- 1. Opening Business: Laura Kohler, Board Chair, 6:00 - 6:05**
 - a. Call to order
 - b. Roll call
- 2. Consent Agenda: Board of Directors, 6:05 - 6:10**
 - a. Approval of minutes from September 26, 2024 and October 10, 2024 board meetings
 - b. Acknowledgement of receipt of Executive Report
- 3. Public Comment: Members of the Public, 6:10 - 6:20.**
 - a. The public is welcome to send written comments to laura.kohler@ccidschool.org.
- 4. Achieving the School's Mission and Vision: Niki Despain, Board Member, 6:20 - 6:25**
- 5. Executive Session: Board of Directors, CCID Administration, time is variable**
 - a. Closed in accordance with the Utah Open and Public Meetings Act
- 6. Vote on Administration's Recommendation on Student Expulsion: Board of Directors, 6:35 - 6:40**
- 7. Finance Committee Report: Nate Adams, Business Manager, 6:40 - 6:55**
 - a. FY25 budget update
- 8. Consideration of Budget Amendment: Melia Balls, Executive Director, 6:55 - 7:10**
 - a. Possible purchase of vehicle for towing and student transportation
 - b. Possible purchase of mowing and snow removal equipment
- 9. Review of CCID's TSSA Policy and Plan, 2024-25: Melia Balls, Executive Director, 7:10 - 7:15**

10. Executive Report: Melia Balls, Executive Director, 7:15 - 7:30

- a. October 1st enrollment count
- b. Review of teacher licensing
- c. Fieldwork update

11. Board Business: Laura Kohler, Board Chair, 7:30 - 8:00

- a. Consideration and vote for new board members
- b. Consideration of board member committees and sustainable board structure

12. Executive Session: Board of Directors, CCID Administration, time is variable

- a. Closed in accordance with the Utah Open and Public Meetings Act

13. Board Policy Review: Board of Directors, 8:00 - 8:05

- a. Notice of addition to Finance Policy

14. Board Training: Laura Kohler, Board Chair, 8:05 - 8:20

- a. [LAND Trust Training Video](#)
- b. Trust system overview

15. Executive Session: Board of Directors, time is variable

- a. Closed in accordance with the Utah Open and Public Meetings Act

16. Housekeeping and Adjournment: Laura Kohler, Board Chair, 8:25 - 8:30

- a. Next meeting date: December 5, 2024 6:00 pm