



**The Center for Creativity, Innovation, and Discovery
Board Agenda**

**Thursday, December 5, 2024
Public Session from 6:00 - 8:15 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 October 24, 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. Report on Charter Conference: Don Linford, 6:20 - 6:25**
- 5. PTO Report: Mandy Kapp, PTO President, 6:25 - 6:30**
- 6. Finance Committee Report: Nate Adams, Business Manager; Kyle Glass, Treasurer, 6:30 - 6:40**
 - a. FY25 Monthly Budget Update
 - b. General Finance Report
- 7. Executive Report: Melia Balls, Executive Director, 6:40 - 7:10**
 - a. Update on Purchase of Grounds Utility Vehicle
 - b. Update on Cafeteria Equipment Repair
 - c. 2024-25 Competitive Grant Applications and Awards
 - i. School-Based Mental Health Grant
 - ii. Suicide Prevention Grant
 - iii. Intention to apply for the Digital Teaching and Learning Grant
- 8. Student Life Update: Bill Graham, Dean of Students, 7:10 - 7:20**

- a. CHAMPS, Behavior and Positive Culture at CCID
- 9. Instructional Coaching at CCID: Megan McGrath, Director of Curriculum and Instruction, 7:20 - 7:30**
 - 1. Coaching update.
- 10. Board Business: Laura Kohler, Board Chair, 7:30 - 7:45**
 - a. Consideration of board member committees and sustainable board structure
- 11. Board Policy Review: Board of Directors, 7:45 - 7:55**
 - a. Financial Policy, removal of language related to “time and effort” signatures
 - b. Student Data Privacy and Security: Governance Policy and Plan, revised and updated
 - c. Time and Effort Policy, new policy required by auditors and Special Education Section at USBE
- 12. Board Training: Board of Directors, 7:55 - 8:00**
 - a. Board Training, Child Abuse and Sexual Abuse Prevention,
 - b. Certification in advance through <https://educators.pcautah.org>
- 13. Executive Session: Board of Directors, time is variable**
 - a. Closed in accordance with the Utah Open and Public Meetings Act
- 14. Housekeeping and Adjournment: Laura Kohler, Board Chair, 8:00 - 8:05**
 - a. When2Meet for Board Strategic Planning Retreat 2025 to be sent out
 - b. Next meeting: January 23, 2025 at 6:00 pm
 - c. Board mission and vision thought: Peter Gerdes