



The Center for Creativity, Innovation, and Discovery Board Agenda

Thursday, March 27, 2025
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

Laura Kohler, Board Chair

6:05 - 6:10

- a. Approval of minutes from February 27, 2025 board meeting
- b. Acknowledgement of receipt of Executive Report

3. Public Comment

6:10 - 6:20

- a. Limit of 2 minutes per person or group.
- b. Maximum 5 individuals or groups.
- c. The public is welcome to send written comments to
laura.kohler@ccidschool.org

4. Achieving CCID's Mission and Vision

Samantha Pooler, Board Member

6:20 - 6:25

5. Finance Committee Report

Nate Adams, Business Manager; Kyle Glass, Treasurer

6:25 - 6:40

- a. Monthly Financial Report
- b. FY25 Budget Update

6. Academic Excellence Committee Report

Peter Gerdes, Board Member

6:40 - 6:50

- 7. Board Recruitment and Training Committee Report**
Niki Despain, Board Member 6:50 - 6:55
- 8. Executive Report**
Melia Balls, Executive Director 6:55 - 7:05
- 9. Enrollment and Retention Report, SY 2025-26**
Melia Balls, Executive Director 7:05 - 7:15
- 10. Human Sexuality Curriculum Review**
Bill Graham, Dean of Students 7:15 - 7:25
- 11. Notice of Committee Members on Human Sexuality Committee**
Melia Balls, Executive Director
- 12. Blended Learning Model Discussion and Vote**
Melia Balls, Executive Director 7:25 - 7:45
- 13. Policies for Review and Consideration**
Laura Kohler, Board Chair 7:45 - 8:00
 - a. Bullying, Cyberbullying, and Harassment Policy, Revised
 - b. Fee Policy, Fee Waiver Policy, and Spend Plan, Third consideration of Fee Schedule.
- 14. Board Member Ethics and Code of Conduct Training**
Laura Kohler, Board Chair 8:00 - 8:10
- 15. Executive Session**
Board of Directors time varies
 - a. Closed in accordance with the Utah Open and Public Meetings Act for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues.
- 16. Housekeeping and Adjournment**
Laura Kohler, Board Chair 8:10 - 8:15
 - a. April meeting: Thursday, April 24, 2025
 - i. Board elections