

The Center for Creativity, Innovation, and Discovery
August 24, 2023

Public Session from 6:00-8:10 PM

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

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding CCID business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to act on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
Call to Order/ Roll Call/Pledge of Allegiance	Chair		1 min
Consent Agenda: Approval of minutes from June 22, 2023 Board Meeting	Board of Directors	Minutes distributed in advance	2 min
Public Comment Period	Public Attendees	Limit to two minutes each	10 min
Achieving CCID's Mission and Vision	Don Linford, Board Member		5 min
School Counseling Program at CCID for 2023-24 School Year	Evin Daines, School Counselor		15 min
Finance Committee Report: - FY24 Budget Update - General Finance Report	Laura Kohler, Board Chair, Jeff Biesinger, Business Manager		15 min
Marketing Committee Update and Enrollment Report	Barbara Lundberg, Marketing Committee Chair, Melia Balls, Executive Director		15 min
Child Internet Protection Act (CIPA) Compliance	Lynn Raymond, Technology Director		10 min

Review of New Policy: Responsible Technology Use Policy	Board of Directors, Melia Balls, Executive Director	Materials distributed in advance	10 min
Review of New Policy: Special Education Policy and Procedures	Board of Directors, Melia Balls, Executive Director	Materials distributed in advance	10 min
Notice of New Employee Handbook	Melia Balls, Executive Director		5 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
CCID's Early Learning Plan for Early Literacy Grant	Megan McGrath, Director of Curriculum and Instruction		10 min
Beginning of School Year Updates	Bill Graham, Dean of Students Megan McGrath, Director of Curriculum and Instruction Lynn Raymond, Director of Educational Technology		20 min
Request for Board Approval on LEA-Specific Licenses	Melia Balls, Executive Director	Materials distributed in advance	5 min
Executive Session: To discuss the character, competence, or mental or physical health of an individual; to discuss potential pending litigation; or to discuss the purchase, exchange, or lease of real property.	Chair		

Housekeeping and Adjournment	Chair	Date of September 2023 board meeting to be discussed	2 min
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