

The Center for Creativity, Innovation, and Discovery
September 28, 2023

Public Session from 6:00-8:10 PM

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

<https://ccidschool-org.zoom.us/j/81721125960?pwd=Rlp5YWt5eE9xL01YTm5QUUGZBVlBydz09>

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	Chair		1 min
Consent Agenda: Approval of minutes from August 24, 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	Mi'Kel Price, Vice Chair		5 min
Finance Committee Report - FY24 Budget Update - General Finance Report	Laura Kohler, Board Chair, Jeff Biesinger, Business Manager		10 min
Marketing Committee Update and Enrollment Report	Barbara Lundberg, Marketing Committee Chair, Melia Balls, Executive Director		10 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min

LEA Specific License request	Melia Balls, Executive Director	Materials distributed in advance	10 min
Teacher and Student Success Act Consideration and Approval	Melia Balls, Executive Director	Materials distributed in advance	10 min
LAND Trust Final Report Review (2022-23 School Year)	Bill Graham	Materials distributed in advance	10 min
Board Review of CCID's Definition of At-Risk Students	Bill Graham, Dean of Students, Megan McGrath, Director of Curriculum and Instruction	Materials distributed in advance	10 min
Policy Review • Administration of Medication (Revised) • Background and Offense Reporting Policy (Revised) • Bullying, Cyber-Bullying, Hazing, and Retaliation Policy (Reviewed)	Laura Kohler, Chair, and Members of the Board		10 min
New Policies for Consideration • Conflict of Interest Policy • Dispute Resolution Policy • Educator Rights Policy	Laura Kohler, Chair, and Members of the Board		10 min
Board Training • Conflict of Interest • LAND Trust	Cindy Phillips		20 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	Next meeting: October 26, 2023	2 min
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