

The Center for Creativity, Innovation, and Discovery
October 26, 2023

Public Session from 6:00-8:00 PM

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

<https://ccidschool-org.zoom.us/j/81721125960?pwd=Rlp5YWt5eE9xL01YTm5QUGZBVlBydz09>

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: ● Receipt of Executive Report ● Approval of minutes from September 28, 2023 Board Meeting	Board of Directors	Report and minutes distributed in advance	2 min
Public Comment Period	Public Attendees	Limit to two minutes each	10 min
Achieving CCID's Mission and Vision	Kyle Glass, Treasurer		5 min
Finance Committee Report ● FY24 Budget Update ● General Finance Report	Kyle Glass, Treasurer, Finance Chair Committee Jeff Biesinger, Business Manager		15 min
Special Education Report	Patsy Milligan, Director of Special Education		10 min
School Excellence Committee Report	Don Linford, School Excellence Committee Chair, Melia Balls, Executive Director		15 min

CCID Restructuring Based on Enrollment Numbers	Melia Balls, Executive Director	Materials distributed in advance	10 min
Review of Teacher Licensing	Megan McGrath, Director of Curriculum and Instruction	Materials distributed in advance	10 min
Recategorizing a Board Policy to an Administrative Policy Infants and Breastfeeding in the Workplace (Revised)	Melia Balls, Executive Director	Materials distributed in advance	10 min
Policy Review - Child Abuse Reporting Policy (Revised) - Chromebook Policy (Proposed to Sunset) - Civility Policy (Proposed to Sunset) - Capital Expenditures Policy (Revised) - CNP Procurement Policy (Revised) - Code of Conduct Policy (Revised)	Laura Kohler, Chair, and Members of the Board	Materials distributed in advance	15 min
Board Training Governance vs. Management - Understanding the Difference	Cindy Phillips		15 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	The next board meeting will be held on Thursday, November 30th. There will be no meeting in December.	2 min