

The Center for Creativity, Innovation, and Discovery
November 30, 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 October 26, 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
Excellence Committee Report	Don Linford, Excellence Committee Chair Melia Balls, Executive Director		10 min

Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
Report on Attendance Initiative	Bill Graham, Dean of Students		10 min
Policy Review - Animals and Service Animals on School Property (New and Revised) - Attendance Policy and Procedures (New) - Dual Enrollment Policy (New) - Student Acceleration and Retention Policy (Revised)	Laura Kohler, Chair, and Members of the Board	Materials distributed in advance	20 min
Planning for Board Retreat	Laura Kohler, Board Chair		10 min
Board Training Open and Public Meeting Act Training	Cindy Phillips		10 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 next board meeting January 25 and any other housekeeping items.	2 min