

CENTER FOR CREATIVITY, INNOVATION, AND DISCOVERY

Board Meeting Agenda

January 25, 2024

Public Session from 6:00-8:15 PM

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

<https://ccidschool-org.zoom.us/j/81721125960?pwd=Rlp5YWt5eE9xL01YTm50UGZBVlBydz09>

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 November 30, 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	Barbara Lundberg, Marketing Committee Chair		5 min
Report on FY23 Audit and Audited Financials	Audit Committee		10 min
Finance Committee Report - FY24 Monthly Budget Update - General Finance Report	Nate Adams, Business Manager, Laura Kohler, Board Chair, Kyle Glass, Treasurer	Materials distributed in advance	10 min
Marketing Committing Report	Barbara Lundberg, Marketing Committee Chair		10 min
Board Training: LAND Trust Training	Cindy Phillips		15 min
LAND Trust Plan, 2024-25 School Year	Board of Directors	Materials distributed in advance	15 min

Roof Repair and Maintenance	Melia Balls, Executive Director, Laura Kohler, Board Chair		10 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
Sex Education Curriculum	Bill Graham, Dean of Students	Materials distributed in advance	10 min
Update on FY24 and FY25 Grants: • Digital Teaching and Learning • School-Based Mental Health Grant • School Counselor Grant • Outdoor Recreation Grant • Nurse Grant • School Safety Grant	Melia Balls, Executive Director		10 min
Policies for Review and Consideration • Animals and Service Animals on School Property (Second Reading) • Discipline Policy - Now Safe Schools, Discipline and Behavior, and Emergency Safety Interventions (revised) • Enrollment Policy - Now Admissions and Enrollment Policy (including Dual Enrollment Policy (revised) • Language Access and ELL Policy (new)	Board of Directors	Materials distributed in advance	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.			
Housekeeping and Adjournment	Laura Kohler, Board Chair	Photographs for Board Members. Date of February 2024 board meeting and March Board Strategic Planning Meeting.	2 min