

APPROVED MINUTES

The Center for Creativity, Innovation, and Discovery

February 1, 2024

Public Session from 6:00-6:30 PM

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

<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09#success> 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	Minutes
Call to Order/ Roll Call Chair	Laura called the meeting to order at 6:13 PM In attendance: Laura Kohler Mi'Kel Nikki Despain Don Linford Kyle Glass (joined after roll call) Barbara Lundberg (joined after roll call) Melia Balls (Executive Director) Mickie Balls (Board recorder) Megan McGrath (Director of Curriculum & Instruction) *This meeting was held via Zoom. However, Nikki and Melia were at the school building.
Public Comment Period Public Attendees	

24-25 School Year Calendar Melia Balls	Melia shared the stipulations that we had to keep in mind while laying out the calendar. The teachers and staff voted from 5 options. Option 1 and Option 3 were tied. Melia shared the calendar with the board, and explained how it meets the state requirements. She explained that we will be have a 185 day contract for teachers. The calendar option presented reaches that
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contract day total. Due to teachers feeling that conferences in September were too early, the proposed calendar moved conferences to October. Melia also explained how the calendar meets the instructional days requirements as required by the state. Don asked if parents had been given an opportunity to give input into the calendar. Melia explained that historically we have given parents an opportunity to give input in some years and some years we have not. Melia explained that this year they did not offer the calendar up for parent review. The board was content with that response. Don Linford moved to approve the 24-25 academic calendar. Kyle Glass seconded the motion. All voted aye, except Barbara Lundberg who abstained from voting because she missed the discussion.

Laura Kohler moved to adjourn the meeting at 6:32 PM.