

CENTER FOR CREATIVITY, INNOVATION, AND DISCOVERY

Board Meeting Agenda

February 22, 2024

Public Session from 6:00-8:15 PM

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

<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09>

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 January 25, 2024 board meeting and February 1, 2024 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	Niki DeSpain, Board Member		5 min
Finance Committee Report - FY24 Monthly Budget Update - General Finance Report	Kyle Glass, Finance Committee Chair, Nate Adams, Business Manager		10 min
Audit Committee Report - FY23 Audited Financials	Laura Kohler, Board Chair, Kyle Glass, Audit Committee Chair		10 min
Marketing Committee Report	Barbara Lund, Marketing Committee Chair		10 min
Enrollment Report	Melia Balls, Executive Director		10 min
Update on RFP for Roof Repairs	Melia Balls, Executive Director,		10 min

	Nate Adams, Business Manager		
Consideration of School Fees at CCID for MS Students	Laura Kohler, Board Chair, Melia Balls, Executive Director		10 min
Update on Fieldwork and Experiential Learning at CCID	Megan McGrath, Director of Curriculum and Instruction, Bill Graham, Dean of Students		10 min
Update on Acadience and RISE Interim Assessments	Lynn Raymond, Director of Educational Technology		10 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
Policies for Review and Consideration Test Administration and Testing Ethics Policy (new)	Board of Directors	Materials distributed in advance	10 min
Board Training: Fiduciary Duty of Charter School Boards of Directors	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.			
Housekeeping and Adjournment	Laura Kohler, Board Chair	Date of March 2024 board meeting and/or possible March or April Board Strategic Planning meeting	2 min