

CENTER FOR CREATIVITY, INNOVATION, AND DISCOVERY

Board Meeting Agenda

March 28, 2024

Public Session from 6:00-8:00 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	Chair		1 min
Consent Agenda: Approval of minutes from March 7, 2024 board meeting minutes	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	Laura Kohler, Board Chair		5 min
Special Education UIPS Review	Patsy Rowan		15 min
Finance Committee Report - FY24 Monthly Budget Update - General Finance Report	Kyle Glass, Finance Committee Chair, Nate Adams, Business Manager		10 min
Second Hearing: FY25 School Fee, Spend Plan, and Requested Donations	Board of Directors, Melia Balls, Executive Director	Materials distributed in advance	10 min
Enrollment Report	Melia Balls, Executive Director		10 min
2024 Legislative Session Update	Cindy Phillips		10 min

Facilities and Building Committee Update: • Consideration and Decision concerning RFPs for Roof Repair • Consideration of Potential HVAC Repairs	Laura Kohler, Board Building Officer, Facilities and Building Committee Chair Melia Balls, Executive Director		10 min
Discussion of Master Service Agreement (MSA) with Blue Sky	Melia Balls, Executive Director		10 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
Policies for Review and Consideration • Admissions and Enrollment Policy (revised) • Gender Non-Discrimination Policy (new) • LEA-Specific License Policy (revised)	Board of Directors	Materials distributed in advance	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	Next regular board meeting (April 25) and reminder about the April 13 Board Strategic Planning Meeting	2 min