

CENTER FOR CREATIVITY, INNOVATION, AND DISCOVERY

Board Meeting Agenda

April 25, 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 April 13, 2024 Board Strategic Planning 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	Mi'Kel Price, Board Vice Chair		5 min
Finance Committee Report - FY24 Monthly Budget Update - General Finance Report	Laura Kohler and Kyle Glass, Finance Committee Chairs, Nate Adams, Business Manager		10 min
Board Training: Charter School Budgets	Cindy Phillips		15 min
Budget Hearing: FY25 Budget Considered Public Comment	Board of Directors, Nate Adams, Business Manager, Melia Balls, Executive Director	Materials distributed in advance	10 min
Enrollment Report	Melia Balls, Executive Director		10 min
Marketing and Development Committee Update	Barbara Lundberg, Marketing Committee Chair,		10 min

	Melia Balls, Executive Director		
Board Recruitment	Laura Kohler, Board Chair		5 min
Board Elections	Laura Kohler, Board Chair		10 min
Update on Roof Repair, HVAC Replacement, and RFPs	Laura Kohler, Board Building Officer Melia Balls, Executive Director		10 min
Executive Report	Melia Balls, Executive Director	Materials distributed in advance	10 min
Policies for Review and Consideration • Hiring Policy (revised) • Learning Resource Selection and Review Policy (new) • Trust Land Council Policy (new)	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	Date set for May board meeting	2 min