



Board Agenda - May 23, 2024

Public Session from 6:00-8:20 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. Please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting. 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 25, 2024 Board Meeting - Receipt of Executive Report	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	Kyle Glass, Board Treasurer		5 min
Board Elections	Laura Kohler, Board Chair, and Board of Directors		10 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		10 min
Budget Hearing: FY25 Budget Considered, Public Comment Allowed	Board of Directors, Nate Adams, Business Manager,	Materials distributed in advance	10 min

	Melia Balls, Executive Director		
Policy Review: • First Consideration: CCID Finance Policy • Reconsideration: Student Acceleration and Retention Policy			15 min
Enrollment Report	Melia Balls, Executive Director		10 min
Executive Report	Melia Balls, Executive Director		10 min
Consideration of CCID's Strengths, Weaknesses, Opportunities, and Threats (S.W.O.T.)	Board of Directors and Melia Balls, Executive Director		10 min
Reconsideration of Strategic Plan and Potential Action	Board of Directors and Melia Balls, Executive Director		20 min
Report on Decisions concerning Roof Repair, HVAC Replacement, and RFPs	Facilities Committee, and Laura Kohler, Board Building Officer		10 min
Consideration of Administration of Mental Health Screening for FY25	Melia Balls, Executive Director		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 or real property.			
Housekeeping and Adjournment	Laura Kohler, Board Chair	Date set for June board meeting	2 min