



## Board Agenda - June 20, 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   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------|--------|
| <b>Call to Order/ Roll Call</b>                                                                                                                                                                                            | Laura Kohler,<br>Board Chair                                                             |                                | 1 min  |
| <b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Approval of minutes from May 23rd board meeting</li><li>• Receipt of Executive Report</li></ul>                                                             | Board of Directors                                                                       | Minutes distributed in advance | 2 min  |
| <b>Public Comment Period</b>                                                                                                                                                                                               | Public Attendees                                                                         | Limit to two minute each       | 10 min |
| <b>CCID's Mission and Vision</b>                                                                                                                                                                                           | Niki Despain,<br>Board Member                                                            |                                | 5 min  |
| <b>Finance Committee Report:</b> <ul style="list-style-type: none"><li>• <b>FY24 Monthly Update</b></li><li>• <b>General Financial Report</b></li><li>• <b>Consideration of FY24 Budget for State Submission</b></li></ul> | Kyle Glass,<br>Laura Kohler,<br>Finance Committee Chair, Nate Adams,<br>Business Manager | Distributed in advance         | 5 min  |
| <b>Second Budget Hearing</b> <ul style="list-style-type: none"><li>• <b>FY25 Budget, Second Consideration</b></li><li>• <b>Possible Public Comment</b></li></ul>                                                           | Laura Kohler,<br>Board Chair,<br>Board of Directors                                      | Distributed in advance         | 15 min |

|                                                                                                                                                             |                                              |                        |        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------|--------|
| <b>Notice of Audit Committee Members</b>                                                                                                                    | Laura Kohler,<br>Audit<br>Committee<br>Chair |                        | 5 min  |
| <b>Discussion of CCID's Fraud Risk Assessment</b>                                                                                                           | Laura Kohler,<br>Board Chair                 |                        | 5 min  |
| <b>Possible Action on Strategic Plan</b>                                                                                                                    | Board of<br>Directors                        | Distributed in advance | 5 min  |
| <b>Board Meeting Calendar 2024-25 School Year</b>                                                                                                           | Laura Kohler,<br>Board Chair                 |                        | 5 min  |
| <b>Consideration of CCID as a Utah Fits All (UFA) Provider</b>                                                                                              | Melia Balls,<br>Executive<br>Director        |                        | 10 min |
| <b>Second Consideration of New Finance Policy</b>                                                                                                           | Board of<br>Directors                        |                        | 10 min |
| <b>Consideration of Early Learning Plan</b>                                                                                                                 | Melia Balls,<br>Executive<br>Director        |                        | 10 min |
| <b>Consideration of Teacher and Student Success Act (TSSA) Framework Policy and Plan</b>                                                                    | Melia Balls,<br>Executive<br>Director        |                        | 10 min |
| <b>Enrollment Report</b>                                                                                                                                    | Melia Balls,<br>Executive<br>Director        | Distributed in advance | 5 min  |
| <b>Executive Report</b>                                                                                                                                     | Melia Balls,<br>Executive<br>Director        | Distributed in advance | 10 min |
| <b>Training: Audit Committee and Audit Functions Annual Training</b>                                                                                        | Cindy Phillips                               |                        | 10 min |
| <b>Executive Session:</b> To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation. | Laura Kohler,<br>Board Chair                 |                        |        |
| <b>Housekeeping and Adjournment</b>                                                                                                                         | Laura Kohler,<br>Board Chair                 |                        | 2 min  |