

The Center for Creativity, Innovation and Discovery
Special Governing Board Approved Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Friday, 01-27-23, 9:30am

The Center for Creativity, Innovation and Discovery is a student-centered, K-8 charter school that provides a challenging, place-based, integrative STEM-centered curriculum. CCID uses research-supported instructional strategies, a positive learning environment and collaborative student-community partnerships to foster a passion and curiosity for the STEM disciplines.

Remote attendance option:

<https://us02web.zoom.us/j/87436300971?pwd=RWVud0xhNTM5cjU2UXJMTM2aEgzZz09>

Passcode: CCID

Governing Board Members in Attendance

Laura Kohler, Board Chair
Brittan Barker, Board Member
Marion Bishop, Board Member
Kyle Glass, Board Member, Board Member
Brad Hess, Board Member
Kacy Lundstrom, Board Member
Mi'kel Price, Board Member

Welcome and Roll Call by Laura Kohler at 9:31am.	No
Closed Session Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues and The Governing Board of CCID. M/S: Brittan Barker / Kyle Glass Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Kacy Lundstrom, Mi'kel Price Motion approved The Board exited closed session and returned to open session at 10:36pm. Laura Kohler and Kacy Lundstrom left early from the closed session.	Yes Yes
Brittan Barker motioned to make an undisputable motion to bring the Board meeting to adjournment on January 27, 2023.	