

**The Center for Creativity, Innovation and Discovery
Emergency Special Governing Board Approved Meeting
Minutes**

**Room 208 in the Merrill-Cazier Library at USU
01-28-23, 9:00am**

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/84469265282?pwd=VVE0b0x4RU8ySkNVQlIiRODBEcThvdz09>

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 - Via Zoom
Brad Hess, Board Member - Excused
Kacy Lundstrom, Board Member
Mi'kel Price, Board Member - Via Zoom

Additional Attendees:

Tammy Bunnell
Carly Dursteler, Board Recorder

Welcome and Roll Call by Laura Kohler at 9:11am.	No
There were no public comments.	No

Board Business - Discussed hiring an educational consultant. Motion to move ahead working with Cindy Phillips based on the contract she sent us. M/S: Marion Bishop / Brittan Barker Aye: Laura Kohler, Brittan Barker, Kyle Glass, Marion Bishop, Kacy Lundstrom, Mi'kel Price Motion Approved - Discussed CCID Administration and decision.	Yes
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. No one is invited into the Closed Session besides the CCID Board Members. M/S: Brittan Barker / Marion Bishop Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Kacy Lundstrom, Mi'kel Price Motion approved The Board exited closed session and returned to open session at 12:01pm. Mi'kel Price left the meeting early. Motion that the Board authorizes Laura Kohler to speak with individuals that we have consensus around after the meeting. M/S: Marion Bishop / Brittan Barker Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Kacy Lundstrom Motion Approved	Yes Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on January 28, 2023	