

The Center for Creativity, Innovation and Discovery
Governing Board Meeting Agenda
170 West Spring Creek Parkway, Providence, UT, 84332
DRAFT Thursday, 03-23-23, 6:00pm DRAFT

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/83362479979?pwd=RytrcTZ3VnlzZDJuTzdmY1dGenMwdz09>

Passcode: CCID

Governing Board Members in Attendance

Laura Kohler, Board Chair

Brittan Barker, Board Member

Marion Bishop, Board Member - Arrived during 1st Closed Session

Kyle Glass, Board Member - Via Zoom

Brad Hess, Board Member

Don Linford, Board Member

Barbara Lundberg, Board Member - Via Zoom

Kacy Lundstrom, Board Member

Mi'kel Price, Board Member

Additional Attendees:

Melia Balls, Interim Executive Director

Bill Graham, Principal

Jeff Biesinger, Business Manager, Red Apple

Carly Dursteler, Board Recorder - Via Zoom

Item	Action
Welcome and Roll Call by Laura Kohler at 6:02pm.	No
Review of Minutes Motion to approve February Board Minutes. ● 02-23-23 Draft Board Meeting Minutes M/S: Don Linford / Marion Bishop Aye: Laura Kohler, Brittan Barker, Brad Hess, Marion Bishop, Kyle Glass, Barbara Lundberg, Don Linford, Kacy Lundstrom, Mi'kel Price Motion Approved	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 / Mi'kel Price Aye: Laura Kohler, Brittan Barker, Kyle Glass, Brad Hess, Barbara Lundberg, Don Linford, Kacy Lundstrom, Mi'kel Price Motion approved Returned to the meeting at 6:46pm with the same board members and Marion Bishop joined during this Closed Session as well.	Yes
Public Comment Tamra Bunnell shared a public comment.	No
Reports • The PTO Report was given by Karena Warwick. • The Director's Report was given by Melia Balls. • The Financial Report was given by Jeff Biesinger. ○ CCID February Budget Summary	No No No
Board Training • The Audit Training will be sent to Board Members via email from Laura Kohler.	No

Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Barbara Lundberg, Don Linford, Kacy Lundstrom, Mi'kel Price Motion approved • Returned at 8:45pm with the same Board Members. • Motion to authorize the Board Chair to execute an agreement with a new Executive Director who has been unanimously recommended by the Transition Committee. Roll call vote Aye: Laura Kohler, Brittan Barker, Marion Bishop, Kyle Glass, Brad Hess, Barbara Lundberg, Don Linford, Kacy Lundstrom, Mi'kel Price	Yes
Laura Kohler motioned to make an undisputable motion to bring the Board meeting to adjournment on March 23, 2023. DRAFT	