The Center for Creativity, Innovation, and Discovery
Thursday, April 27, 2023
Public Session from 6:00-8:30 PM
Location: 170 W. Spring Creek Pkwy, Providence, UT 84332

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Governing Board to take an action openly and conduct deliberations regarding CCID business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action 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)	Minutes
Call to Order/ Roll Call (Board Chair: Laura Kohler)	Laura Kohler called the meeting to order at 6:04 pm. Board members in attendance: Laura Kohler, Chair; Kyle Glass, Treasurer, Don Linford, Mi'Kel Price (via Zoom), Barbara Lundberg Additional attendees: Melia Balls, Bill Graham, Jeff Biesinger, Niki Despain
Approval of minutes (Board Chair: Laura Kohler) ● March 23rd board meeting	**Motion to approve the March 23, 2023 meeting minutes** M/S: Barbara Lundberg/Mi'Kel Price Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg **Motion passed.**
Vote to confirm new Board members and swearing in all Board members (Board Chair: Laura Kohler)	**Motion to appoint Nicole (Niki) Despain to the CCID Governing Board** M/S: Don Linford/Barbara Lundberg Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg **Motion passed.** **All Board members were sworn in using the Utah State Oath of Office for Board Members.**
Public Comment Period (Public attendees)	No public comment.
CCID's Mission and Vision (Board Chair: Laura Kohler)	Laura Kohler clarified this item as not revisiting or changing the mission and/or vision, but as a way to remind the board of priorities as the meeting continues. A board member will be assigned monthly to talk about something related to the mission and vision of CCID. Laura then read the CCID mission statement.
Finance Report: FY2022-23 Update (Board Treasurer: Kyle Glass, Business Manager: Jeff Biesinger)	Kyle Glass gave the finance report with assistance from Jeff Biesinger. Don Linford asked about the state charter board's financial metrics for charter schools and requested to see a copy of the most recent audit.
Finance Report: 2023-24 Budget Review and Consideration (Board Treasurer: Kyle Glass, Business Manager: Jeff Biesinger)	Kyle Glass and Jeff Biesinger continued to give an overview of the SY 2023-2024 budget.
School Fee and Spend Plan FY24 (Executive	Melia Balls gave an overview on the FY24 School Fee and Spend Plan. This was

Director: Melia Balls)	the second hearing for this policy. **Motion to approve the School Fee and Spend Plan FY24.** M/S: Don Linford/Kyle Glass Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.**
USBE Mental Health Survey participation determination (Executive Director: Melia Balls)	Melia Balls led a discussion about the USBE Mental Health Survey and CCID's own mechanisms for screening, identifying, and assisting students with mental health needs. **Motion to decline to participate in the USBE Mental Health Survey.** M/S: Kyle Glass/Niki Despain Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.**
Full Day Kindergarten Discussion (Executive Director: Melia Balls)	Melia Balls led a discussion on the potential for CCID to add optional full-day kindergarten in SY23-24.
Election of Board Officers (Board Chair: Laura Kohler)	Laura Kohler gave an overview of the Governing Board's leadership positions and terms. **Motion to appoint Laura Kohler as Board Chair.** M/S: Niki Despain/Kyle Glass Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.** **Motion to appoint Kyle Glass as Treasurer.** M/S: Barbara Lundberg/Niki Despain Aye: Laura Kohler, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain Abstain: Kyle Glass **Motion passed.** **Motion to appoint Mi'kel Price as Vice Chair.** M/S: Kyle Glass/Barbara Lundberg Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.**
Election of Board Building Officer (Board Chair: Laura Kohler)	**Motion to appoint Barbara Lundberg as Board Building Officer.** M/S: Don Linford/Niki Despain Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Niki Despain Abstain: Barbara Lundberg **Motion passed.**
Establishment of Board Committees and Board Committee Chairs (Board Chair: Laura Kohler)	Laura Kohler led discussion of proposed and required committees. **Motion to form a new Audit Committee with Kyle Glass as chair.** M/S: Mi'kel Price/Don Linford Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.** **Motion to form a School Excellence Committee with Don Linford as chair.** M/S: Kyle Glass/Barbara Lundberg Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.** **Motion to form a Recruitment and Training Committee with Niki Depsain as**

	chair. M/S: Kyle Glass/Mi'Kel Price Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.** **Motion to form a PR Committee with Kyle Glass and Barbara Lundberg as co-chairs.** M/S: Niki Despain/Barbara Lundberg Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.**
Establishment of Staggered Board Member Terms (Board Chair: Laura Kohler)	Laura Kohler led discussion about board membership terms.
Designation of Board Member for Human Sexuality Committee (Board Chair: Laura Kohler)	**Motion to appoint Niki Despain as Human Sexuality Committee Rep.** M/S: Kyle Glass/Don Linford Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.**
Executive Report (Executive Director: Melia Balls)	Melia Balls gave the Executive Report.
Board Member Directors and Officers Insurance (Executive Director: Melia Balls)	Melia Balls led a discussion about Directors and Officers Insurance.
Consideration of Categories of Board and Administrative Policies (Board Chair: Laura Kohler; Executive Director: Melia Balls)	Melia Balls led a discussion about the possibility of recategorizing school policies into Board Policies and Administrative Policies. Board members will read over the proposal in advance of May's meeting.
Executive Session: To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation.	**Motion to enter into closed session to discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation, inviting Melia Balls and Bill Graham.** M/S: Kyle Glass/Don Linford Aye: Laura Kohler, Kyle Glass, Mi'Kel Price, Don Linford, Barbara Lundberg, Niki Despain **Motion passed.** **The Governing Board entered into closed session at 8:30 pm.** **The Governing Board returned into open session at 9:12 pm with all the members who went into closed session in attendance.**
Housekeeping and Adjournment (Board Chair: Laura Kohler)	**Laura Kohler made an undisputable motion to end the meeting.**

Board approved May 25, 2023