

The Center for Creativity, Innovation, and Discovery
Thursday, May 25, 2023
Public Session from 6:00-7:45 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.

Virtual attendance option: <https://us02web.zoom.us/j/85863260493?pwd=SWx6YkthRFU1MUISSTQvMjBIY1JVUT09>
Passcode: 859 957

Agenda Item (Presenter)	Time	Materials
Call to Order/ Roll Call (Board Chair: Laura Kohler)	1 min	
CCID's Mission and Vision (Board Treasurer: Kyle Glass)	5 min	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.
Approval of minutes (Board Chair: Laura Kohler) April 26, 2023	2 min	distributed in advance
Public Comment Period (Public attendees)	10 min	- Maximum of 5 speakers 2 minute time cap
Finance Report: FY2022-23 Monthly Update (Board Treasurer: Kyle Glass, Business Manager: Jeff Biesinger)	10 min	Finance report distributed to Governing Board in advance
Finance Report: 2023-24 Budget Review and Consideration (Board Treasurer: Kyle Glass, Business Manager: Jeff Biesinger)	15 min	Second hearing
Consideration of and/or vote for new Board members (Board Chair: Laura Kohler)	5 min	
Discussion and/or vote to hire a new Board recorder (Board Chair: Laura Kohler)	10 min	

Executive Report (Executive Director: Melia Balls)	15 min	
Enrollment Report (Executive Director: Melia Balls)	15 min	
Board Training: Responsibilities of Being a Charter Board Member (Consultant: Cindy Phillips)	15 min	
Executive Session: To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation.		
Housekeeping and Adjournment (Board Chair: Laura Kohler)	2 min	