



The Center for Creativity, Innovation, and Discovery

August 22, 2024

Public Session from 6:00-8:00 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 Board of Directors 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 act 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	Materials/ Notes	Time
Call to Order/ Roll Call/Pledge of Allegiance Chair		1 min
Consent Agenda: <ul style="list-style-type: none"> ● Approval of minutes from June 20, 2024 Board Meeting 	Board of Directors Minutes distributed in advance	2 min
Public Comment Period Public Attendees	Limit to two minutes each	10 min
Achieving CCID's Mission and Vision Barbara Lunberg, Chair, Public Relations and Marketing Committee		5 min
Finance Committee Report: <ul style="list-style-type: none"> ● FY25 Budget Update ● General Finance Report 	Laura Kohler, Finance Chair, Nate Adams, Business Manager	15 min

<p>Marketing Committee Update and Enrollment Report</p>	<p>Barbara Lundberg, Marketing Chair, Melia Balls, Executive Director</p>		<p>10 min</p>
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<p>Executive Report Melia Balls, Executive Director</p>		<p>10 min</p>
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<p>Compliance with School Safety Amendments and Related Deadlines</p>	<p>Melia Balls, Executive Director, Lynn Raymond, Director of Educational Technology</p>		<p>10 min</p>
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<p>Policy Review</p> <ul style="list-style-type: none"> ● General Education Provisions Act (GEPA) Statement (Revised) ● Student Membership Policy and Procedures (revised) ● Removal of Policy on School Land Trust (this policy has been replaced by Trust Land Council Policy (already approved) ● Removal of Continuity of Education Plan (obsolete policy) ● Removal of ELL Learner Policy (this policy has been replaced by Language Access and English Learner Policy) ● Removal of School Fee Policy and School Fee Spend Plan ● Removal of School Plan for CCID (2019) ● Placement of CCID Strategic Plan on Board webpage 	<p>Board of Directors</p>	<p>Materials distributed in advance</p>	<p>10 min</p>
<p>Notice of New Administrative Guidelines</p> <ul style="list-style-type: none"> ● Personal Student Device Policy ● Required Updates to Employee Handbook 	<p>Melia Balls, Executive Director, Bill</p>	<p>Materials distributed in advance</p>	<p>10 min</p>

	Graham, Dean of Students		
Review of Early Literacy Plan	Melia Balls, Executive Director		5 min
Beginning of School Year Updates	Administration		15 min
Request for Board Approval on LEA-Specific Licenses	Melia Balls, Executive Director	Materials distributed in advance	5 min
Board Training: Open and Public Meeting Act	Laura Kohler, Board Chair		10 min

Executive Session: To discuss the character, competence, or mental or physical health of an individual; to discuss potential pending litigation; or to discuss the purchase, exchange, or lease of real property.	Chair		
Housekeeping and Adjournment	Chair	Date of September meeting set	2 min