



The Center for Creativity, Innovation, and Discovery Board Agenda

**Thursday, January 23, 2025
Public Session from 6:00 - 8:30 PM (MDT)**

Location: 170 W. Spring Creek Pkwy, Providence, UT 84332

Members of the public may attend in person or view the meeting live at:

<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUIBURG12UT09>

- 1. Opening Business: Laura Kohler, Board Chair, 6:00 - 6:05**
 - a. Call to order
 - b. Roll call
- 2. Consent Agenda: Board of Directors, 6:05 - 6:10**
 - a. Approval of minutes from October 24, 2024 and December 5, 2024 board meetings
 - b. Acknowledgement of receipt of Executive Report
- 3. Public Comment: Members of the Public, 6:10 - 6:20.**
 - a. The public is welcome to send written comments to
laura.kohler@ccidschool.org.
- 4. Achieving the School's Mission and Vision: Samantha Pooler, Board Member, 6:20 - 6:25**
- 5. Finance Committee Report: Nate Adams, Business Manager, Kyle Glass, Treasurer, 6:25 - 6:40**
 - a. Monthly Financial Report
 - b. FY25 Budget Update
- 6. LAND Trust Plan, 2025-26, First Consideration: Melia Balls, Executive Director, 6:40 - 6:55**
- 7. Executive Report: Melia Balls, Executive Director, 6:55 - 7:10**
- 8. Enrollment and Student Retention: Melia Balls, Executive Director, 7:10 - 7:20**

- 9. Powerschool Update: Lynn Raymond, Director of Education Technology and Assessment, 7:20 - 7:30**
- 10. Marketing Committee Report: Barbara Lundberg, Marketing Committee Chair, 7:30 - 7:50**
- 11. Update on FY25 and FY26 Grants: Melia Balls, Executive Director, 7:50 - 8:00**
- 12. Policies for Review and Consideration: Board of Directors, 8:00 - 8:10**
 - a. School Disciplinary Guidelines (New Administrative Guideline)
 - b. Learning Materials Selection and Review Policy (Revised)
 - c. Title IX Policy Against Sexual Harassment (New Policy)
- 13. Board Training: Laura Kohler, Board Chair, 8:10 - 8:25**
 - a. Child Trafficking Prevention Training
- 14. Executive Session, Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors, time is variable**
- 15. Housekeeping and Adjournment: Laura Kohler, Board Chair, 8:25 - 8:30**
 - a. February meeting: Thursday, February 27, 2025
 - b. Board Strategic Planning meeting: Saturday, February 8, 2025 9:00 am
 - i. Committees to prepare for strategic plan