



## The Center for Creativity, Innovation, and Discovery Board Retreat Agenda

**Saturday, February 8, 2025**  
**Public Session from 9:00 AM - 3:00 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>**

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|---|--------------------------|
| <b>1. Opening Business</b> <i>Laura Kohler, Board Chair</i>   | <b>9:00 - 9:05</b>       |
| a. Call to order  |                          |
| b. Roll call  |                          |
| <br><b>2. Public Comment</b>  | <br><b>9:05 - 9:15</b>   |
| a. Limit of 2 minutes per person or group.  |                          |
| b. Maximum 5 individuals or groups.   |                          |
| c. The public is welcome to send written comments to<br><u><a href="mailto:laura.kohler@ccidschool.org">laura.kohler@ccidschool.org</a></u> . |                          |
| <br><b>3. Board Business</b> <i>Laura Kohler, Board Chair</i>   | <br><b>9:15 - 9:20</b>   |
| a. 2025-26 academic calendar proposals  |                          |
| <br><b>4. Teacher Survey Results</b> <i>Laura Kohler, Board Chair</i>   | <br><b>9:20 - 9:35</b>   |
| a. Data analysis will be sent on Friday, February 7   |                          |
| <br><b>5. Parent Survey Results</b> <i>Melia Balls, Executive Director</i>  | <br><b>9:35 - 10:15</b>  |
| <br><b>6. Vision Statement Workshop</b> <i>Laura Kohler, Board Chair</i>  | <br><b>10:15 - 10:25</b> |
| a. Review various existing vision statements  |                          |
| <br><b>Break</b>  | <br><b>10:25 - 10:40</b> |
| <br><b>7. Core Values Workshop</b> <i>Laura Kohler, Board Chair</i>   | <br><b>10:40 - 10:55</b> |
| a. Review selections from charter application and charter agreement   |                          |
| <br><b>8. Committee Structures</b> <i>Laura Kohler, Board Chair</i>   | <br><b>10:55 - 11:05</b> |

- a. Proposal to split School Excellence into Academic Excellence and School Culture

**9. Strategic Priorities** *Laura Kohler, Board Chair* 11:05 - 12:30

**Lunch** 12:30 - 1:00

**10. Hybrid Model Proposal** *Melia Balls, Executive Director* 1:00 - 2:30

- a. Discussion
- b. Alternative ideas for student retention/enrollment
- c. Possible vote

**11. Charter Amendment Proposal** *Melia Balls, Executive Director* 2:30 - 2:55

- a. Updated agreement per State Charter School Board rule change
- b. Removal of specific program names

**12. Housekeeping and Adjournment** *Laura Kohler, Board Chair* 2:55 - 3:00

- a. February meeting: Thursday, February 27, 2025