

## The Center for Creativity, Innovation and Discovery Board Meeting

Tuesday, 8-15-2017

CCID, 6:30p-8p

*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.*

*The purpose of the Board of Trustees, on behalf of the citizens of Utah, is to see to it that The Center for Creativity, Innovation and Discovery (1) achieves what it should according to the CCID Charter and State Law and (2) avoids unacceptable actions and situations.*

Item	Who	Time	Action
Welcome and Roll Call	Missy	2 mins	no
<a href="#">Review of Minutes 7-12-17</a>	Laura	2 mins	Yes
Board Training	Missy	15 mins	no
Public Comment		10 mins	no
Reports <ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Building Officer's Report</li> <li>• Volunteer Committee Report</li> <li>• Business Update</li> </ul>	Laura Rick Steph Juth Red Apple	10 mins 5 mins 10 mins 10 mins	no no no no
Board Member Reports	Board	30 mins	no
Board Business <ul style="list-style-type: none"> <li>• Contract Draft for Cache Maker</li> <li>• School Lunch Program</li> <li>• Policies for Approval               <ul style="list-style-type: none"> <li>○ How to make a policy</li> <li>○ Capital Asset</li> <li>○ Land Trust</li> <li>○ Field Trip</li> <li>○ Travel</li> </ul> </li> </ul>	Missy Laura	15 mins	no Yes Yes Yes Yes
Consent Agenda <ul style="list-style-type: none"> <li>•</li> </ul>	None		
Closed Session <ul style="list-style-type: none"> <li>• A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters,</li> </ul>	Missy		

acquisition of real property or authorized personnel issues. • Action, if any, from closed session			
Adjourn			

**The Center for Creativity, Innovation and Discovery Board Meeting**  
**Public Comment and Pattern of Formality Guidelines**

The following are guidelines that were taken from Robert's Rules of Order and modified to assist the CCID Board in running efficient meetings:

**Public Comment**

1. During the agenda under the Public Comment section, the public may address any issue not related to items already on the agenda. Please state your name for the official minutes. Please be mindful of the length of the board meeting and limit your comments to two minutes.
2. After an item has been introduced and debated by the board, the President will call for Public comment on that item only. Each public attendee shall have the opportunity to speak two times on the same issue on the same day. It shall proceed that everyone will be given their first opportunity to speak before anyone will be given their second opportunity.
3. To maintain order, if someone from the public is out of order, the Board Chair will verbally counsel him or her by calling, "point of order."

**Order of Debate**

1. The item will be introduced by the sponsor if the sponsor is not present then the Board Chair will assign someone to do the introduction.
2. Members debate the item (unless no one wished to debate it). Each member is allowed two separate opportunities to speak on the item.
3. The President will then open the item up for Public Comment following the directions in public comment section 2.
4. The item will then be opened up to the Board for additional debate if necessary.
5. A member makes a motion by saying, "I move that..." if it is long; it should be prepared in writing and given to the Board Chair or Secretary. If no motion is made then the item dies, and no further debate will occur.
6. Another board member may amend the motion. If the motion is amended the Board Chair asks is there any objection to adopting the amendment. If no objection is made, the chair may declare the amendment adopted. If even one member objects, however the amendment is subject to debate and vote like any other motion.
7. If the motion is amended the Board Chair may open it up to further board comment if necessary.
8. The Board Chair will then call the question and take a vote on the item.
9. The Board Chair announces the vote.

### **Pattern of Formality**

1. The Board Chair should be addressed as Mister or Madam Chair as appropriate.
2. Wait to be acknowledged verbally or with a nod before speaking by the Board Chair.
3. Speak only to the Board Chair or through him/her.
4. Avoid personalizing any issue; speak to the subject, not the person you disagree with.  
An example of this would be if you believe something said to be untrue, you would say, I believe the member is mistaken instead of saying something was a lie.
5. If anyone breeches Robert's Rules or for example speaks out of turn, it is called a point of order and will be corrected by the Board Chair or any other board member that catches it. One would say, "Point of Order" The Board Chair would acknowledge the person and they would say what breach occurred. The Board Chair would then say, "the point of order is well taken" or if unfounded, "the point of order is not well taken".

### **Questions Board Members Consider When Making Decisions**

1. How will the decision affect the school?
2. How does this decision relate to our mission statement and philosophy?
3. What's the potential for legal problems if I vote yes? What if I vote no?
4. Does this decision affect:
  1. The students and families we serve? How?
  2. CCID's staff? How?
  3. The community? How?
  4. The Board of Trustees itself? How?

Is the impact on any of these groups negative? If it is, will the decision benefit significantly more people than it will harm?

1. Have we voted on this matter before? If yes, why are we considering it again? How have the conditions changes?
2. Do I have all the information I need to make a sound decision? What questions should I ask before making this decision?
3. If someone asked me to justify why I made this decision, can I explain my decision?