

The Center for Creativity, Innovation and Discovery

Governing Board Meeting Minutes

April 17, 2018, CCID Campus

Board Members in Attendance:

Missy Shunn-Mitchell

Bryan Morgan

Dave Anderson

Jenn Walker

Candice Hansen

Laura Banda, Executive Director

Additional Attendees:

Jeff Beisinger, Red Apple

Audrey Gifford, Board Secretary

Item	Action
Welcome and Roll Call at 6:03pm, Melissa Shunn-Mitchell Point of Order from Bryan Morgan: Dave Anderson was dismissed in February 2018 Board Meeting, this is a violation of CCID Bylaws Section 3.2 and 4.2 as his term ended on June 30, not in February and was also removed with the right to be voted back onto the Board. Dave [Anderson] is still currently a board member. Discussion between Missy Shunn-Mitchell and Bryan Morgan regarding clarification of when a Board Member term ends. Discussion regarding 2 years from actual starting month on board vs. 2 years of starting on board, ending on June 30 for the respective term with an option to renew. Bryan Morgan states May 2016 is the first documented minutes of Dave Anderson being on the Board. Melissa Shunn-Mitchell apology for any oversight on the issue, her notes had Dave Anderson starting Feb. 2016.	no
Review of 3-6-18 Minutes 03-06-18 Minutes of Governing Board Motion to approve March 2018 minutes M/S Candace Hansen/Jenn Walker Aye Unanimous Motion carries	yes
Public Comment None at this time	no
Board Training Discussion to set a date for the annual Board training, before August 1, 2018. Bryan Morgan Move to reconsider the action item "Update of CCID Bylaws" in Consent Agenda Nov. 6, 2017. M/S Bryan Morgan/Dave Anderson Aye Bryan Morgan, Jenn Walker, Dave Anderson (Candice Hansen vote on audio unintelligible at this time)	no

Approved 6.7.18

Missy Shunn-Mitchell abstain

Discussion between Bryan Morgan and Missy Shunn-Mitchell regarding alleged November 2017 Consent Agenda changes made to Bylaws without following code. Bryan states it was not discussed openly per State Code 63-46A -2,3,4. Reference to electing vs. appointing parents of students attending CCID to Board outlined within CCID Bylaw language. Bryan Morgan references minutes from September 11, 2017.

Bryan Morgan

Motion to reconsider the item

M/S Bryan Morgan/Dave Anderson

Aye Jenn Walker, Bryan Morgan, Dave Anderson

(Candice Hansen vote on audio unintelligible at this time)

Missy Shunn-Mitchell abstain

Motion carries

Bryan Morgan

Move to take from the table the offering of Board positions to the clearly elected parents or to the runners-up if they accept.

M/S Bryan Morgan/Jenn Walker

Aye Dave Anderson, Jenn Walker, Bryan Morgan

(Candice Hansen vote on audio unintelligible at this time)

Missy Shunn-Mitchell abstain

Motion carries

Bryan Morgan

Ryan Conger and Sally Skousen are offered positions on the Board. Sally is no longer a parent at CCID, therefore could only be a community member.

Action Item to notify Ryan Conger.

Bryan Morgan

Request that the Bylaws be immediately changed to represent the originals submitted by the Charter.

M/S Bryan Morgan/Jenn Walker

Aye Dave Anderson, Bryan Morgan, Jenn Walker

(Candice Hansen vote on audio unintelligible at this time)

Missy Shunn-Mitchell abstain

Motion carries

Melissa Shunn-Mitchell

Discussion returned to Board training, Survey Monkey will be used for scheduling April 2018 Directors Report referenced, not delivered

Bryan Morgan

Move to consider to suspend the rules and consider further motions.

M/S Bryan Morgan/Dave Anderson

Aye Jenn Walker, Bryan Morgan, Dave Anderson

(Candice Hansen vote on audio unintelligible at this time)

Missy Shunn-Mitchell abstain

Bryan Morgan

<p>Move that due to neglect on the charter and the blatant disregard to our Bylaws per Section 4.4 and Utah Title Code R277 and willing deviations from the Charter and the Bylaws that we immediately ask the Chair to step down and/or removal. M/S Bryan Morgan/Jenn Walker</p> <p>Bryan Morgan Effective immediately to turn over any passwords, property or documents relating to the governing of CCID. M/S Bryan Morgan/Dave Anderson Aye Jenn Walker, Bryan Morgan, Dave Anderson Division of the house, Candice Hansen Nay Missy Shunn-Mitchell abstain Motion passes</p> <p>Bryan Morgan Move to vote temporary Chair - interim Chair, to the Governing Board, then go to closed session and adjourn. Jenn Walker Motion that the new Chair (interim) of Board to be Bryan Morgan M/S Jenn Walker/Dave Anderson/Bryan Morgan Aye Jenn Walker, Bryan Morgan, Dave Anderson Candice Hansen Nay Missy Shunn-Mitchell abstain Motion passes</p> <p>Bryan Morgan Move to adjourn meeting to discuss matters of pending litigation and personnel in closed session at 6:18pm. M/S Bryan Morgan/Dave Anderson Aye Jenn Walker, Bryan Morgan, Dave Anderson (Candice Hansen vote on audio unintelligible at this time) Missy Shunn-Mitchell not present</p>	
<p>Closed Session</p> <ul style="list-style-type: none"> • A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. • Action, if any, from closed session 	
<p>Move to adjourn closed session and return to open session at 7:21pm M/S _____ Aye Bryan Morgan, Dave Anderson, Jenn Walker, Candice Hansen Missy Shunn-Mitchell not present</p>	
<p>Consent Agenda</p> <ul style="list-style-type: none"> ○ 2018-2019 Land Trust Plan ○ Teton PD/Fieldwork ○ Bad Apple Eddy Outfitter Canoe contract ○ Power IEP (2018-19) <p>Move to approve consent agenda as written M/S _____</p>	yes

Aye Bryan Morgan, Dave Anderson, Jenn Walker, Candice Hansen Missy Shunn-Mitchell not present	
Adjourn at 7:26pm	