



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

**Thursday, February 27, 2025  
Public Session from 6:00 - 8:40 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**

*Barbara Lundberg, Vice Chair* 6:00 - 6:05

- a. Call to order
- b. Roll call

### **2. Public Comment**

6:05 - 6:15

- 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  
[barbara.lundberg@ccidschool.org](mailto:barbara.lundberg@ccidschool.org)

### **3. Consent Agenda**

*Barbara Lundberg, Vice Chair* 6:15 - 6:20

- a. Approval of minutes from January 23, 2025 board meeting
- b. Approval of minutes from February board retreat
- c. Acknowledgement of receipt of Executive Report

### **4. Achieving CCID'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, Second Consideration**

*Melia Balls, Executive Director* 6:40 - 6:55

### **7. School Fee Schedule for 2025-26 School Year**

*Melia Balls, Executive Director* 6:55 - 7:10

- a. based on likely changes in Utah Code per HB 344 School Fee Amendments, 1st Substitute (Rep. M. Strong)
- b. Utah Fits All fee schedule

## **8. Executive Report**

*Melia Balls, Executive Director*

7:10 - 7:20

## **9. Enrollment Report, School Year 2025-26**

*Melia Balls, Executive Director*

7:20 - 7:30

## **10. Update on Required Notices of Student Data Privacy and Data Collection**

*Lynn Raymond, Director of Education Technology and Assessment* 7:30 - 8:00

- a. Notification of Directory Information
- b. Notification of Rights Under FERPA
- c. Notice of Student Data Collection and Protection of Pupil Rights

## **11. Policies for Review and Consideration**

*Board of Directors* 8:00 - 8:15

- a. Parent/Guardian Rights Policy (updated and revised)
- b. Fee Policy, Fee Waiver Policy, and Spend Plan (updated fee schedule)
- c. Continuity of Education Plan (sunset)
- d. Learner Validated Policy
- e. Utah Fits all provider and fee schedule

## **12. Blended Learning Model Discussion and Vote**

*Melia Balls, Executive Director*

8:15 - 8:30

## **13. Board Training**

*Barbara Lundberg, Vice Chair*

8:30 - 8:35

- a. Audit committees and audit function, to be done online
- b. All board members: [Module 1 LEA Governing Board Member Training](#)
- c. Audit committee members:  
 [Module 2 LEA Audit Committee Members Training](#)

## **14. Executive Session**

*Board of Directors*

*time varies*

- a. Closed in accordance with the Utah Open and Public Meetings Act for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues.

## **15. Housekeeping and Adjournment**

*Barbara Lundberg, Vice Chair*

8:35 - 8:40

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