



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

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
- f. 2025-26 Academic Calendar

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