



The Center for Creativity, Innovation, and Discovery Board Agenda

**Thursday, May 29, 2025
Public Session from 6:00 - 8:00 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>

- 1. Opening Business, Barbara Lundberg, Board Chair**
 - a. Call to order
 - b. Roll call
- 2. Consent Agenda, Board of Directors**
 - a. Approval of minutes from May 29, 2025 board meeting
 - b. Acknowledgement of receipt of Executive Report
- 3. Public Comment, Members of the Public (ten minutes). The public may also send written comments to barbara.lundberg@ccidschool.org.**
- 4. Achieving the School's Mission and Vision, Samantha Pooler, Board Facilities Committee and School Culture Committee Chair.**
- 5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - a. Monthly Financial Report
 - b. General Finance Report, FY25 Budget
- 6. FY25 and FY26 Budget Hearing, Nate Adams, Business Manager, and Board of Directors**
- 7. Consideration of Teacher and Student Success Framework Policy and Plan, Melia Balls, Executive Director, and Board of Directors.**
- 8. Second Review of Fee Schedule and Spend Plan, FY 2026.** Public Comment will be allowed during the Fee schedule discussion for a period of time set by the

Board Chair at the meeting.

9. Policies for Review and Consideration, Board of Directors

- 9.1. Admissions and Enrollment Policy, Revised
- 9.2. Conflict of Interest Policy - Federal Awards, New
- 9.3. Constitutional and Religious Freedom Policy, New
- 9.4. Fee Schedule and Fee Waiver Policy, Revised
- 9.5 Time and Effort Policy and Procedure, New

10. Facilities Usage Policy Discussion, Board of Directors

11. Executive Session, Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors

12. Housekeeping and Adjournment: Barbara Lundberg, Board Chair

8. Policy Review, Board of Directors

- 8.1. [Admissions and Enrollment Policy](#), Revised Policy
- 8.2. [Board of Directors' Code of Ethical Conduct](#), Second Reading
- 8.3. [Conflict of Interest - Federal Awards Policy](#), First Reading
- 8.4. [Facilities Usage Policy](#), Second Reading
- 8.5. [Paid Professional Hours for Educators](#), Second Reading
- 8.6. [Safe Schools, Discipline, and Behavior Policy, and Emergency Safety Interventions](#), Second Reading
- 8.7. [Salary Supplement for Highly Needed Educators Policy \(SHINE\)](#), Second Reading

3. Policy Review: Board of Directors

- 10.1. Admissions and Enrollment Policy, Revised
- 10.2. Conflict of Interest Policy - Federal Awards, New
- 10.3. Constitutional and Religious Freedom Policy, New
- 10.4. Fee Schedule and Fee Waiver Policy, Revised