



The Center for Creativity, Innovation, and Discovery

Board Agenda

August 27, 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:

BOARD MEETING ZOOM LINK

1. Opening Business: Barbara Lundberg, Board Chair

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. Consent Agenda: Board of Directors

- 2.1. Approval of minutes from from June 30, 2025 board meeting
- 2.2. Acknowledgement of receipt of Executive Report

3. Public Comment: Members of the Public. The public is welcome to send written comments to barbara.lundberg@ccidschool.org.

4. Achieving the School's Mission and Vision, Barbara Lundberg Board Chair

5. Update on Freight Farm Project- Jeff Reece, Melia Balls

6. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer

- a. FY 26 Monthly Financial Report
- b. Update on Miscellaneous Budget Items, FY25 and FY26

7. Flight CREW-PTO update- Tamra Bunnell

8. Marketing Committee Update- Barbara Lundberg

9. Enrollment Report, Melia Balls, Executive Director

10. Facilities and Building Report, Lynn Raymond, Director of Technology and Facilities

11. Review and Approval of Early Literacy Plan, Megan McGrath, Director of Curriculum, Instruction, and Assessment Board of Directors

12. LEA-Specific License and Endorsement Requests, Melia Balls, Executive Director

13. Policy Review, Board of Directors

- 13.1. Background Check and Reporting Policy (Revised)
- 13.2. Hiring and Employment Policy (Revised)
- 13.3. Concussion and Head Injury Policy (New)
- 13.4. Learning Materials Selection and Review Policy (Revised)
- 13.5. Nondiscrimination Statement (Review)
- 13.6. School Threat Assessment Policy (updated)
- 13.7. Suicide Prevention Policy (new)

11. Board Training: Open and Public Meeting Act (OPMA), Melia Balls, Executive Director

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

13. Housekeeping and Adjournment: Barabara Lundberg, Board Chair