



**The Center for Creativity, Innovation, and Discovery
Board Agenda
September 25, 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:

- 1. Opening Business: Barbara Lundberg, Board Chair**
 - 1.1. Call to Order
 - 1.2. Roll Call
- 2. Consent Agenda: Board of Directors**
 - 2.1. Approval of minutes from from August 27, 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, Kyle Glass, Board Treasurer**
- 5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - a. FY 26 Monthly Financial Report
 - b. FY26 Miscellaneous Budget Items
- 6. Special Education Report, Lindsey Pooler, Special Education Coordinator**
- 7. PTO Flight CREW Report- Tamra Bunnell, Parent Liaison**
- 8. Enrollment Report, Melia Balls, Executive Director**
- 9. LAND Trust Final Report, 2024-25 School Year, Melia Balls, Executive Director**
- 10. Executive Report, Melia Balls, Executive Director**

11. LEA-Specific Licenses and Endorsement Requests, Board of Directors

12. Board Definition of At-Risk Students, Board of Directors

13. Policy Review, Board of Directors

- 13.1. Bullying, Cyberbullying, and Harassment Policy (Revised)
- 13.2. Code of Conduct Policy (Revised)
- 13.3. Educational Services Outside of an Educator's Regular Employment

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

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

16. Housekeeping and Adjournment: Barabara Lundberg, Board Chair