



The Center for Creativity, Innovation, and Discovery Board Agenda

Thursday, October 23, 2025
Public Session from 6:00 - 8:30 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

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

Board of Directors

6:15 - 6:20

- a. Approval of minutes from September 28, 2025 board meeting
- b. Acknowledgement of receipt of Executive Report

4. Achieving CCID's Mission and Vision

Julie Lamarra

6:20 - 6:25

5. Finance Committee Report

Nate Adams, Business Manager; Kyle Glass, Treasurer

6:25 - 6:40

- a. Monthly Financial Report
- b. FY26 Budget Update

6. Academic Excellence Committee Report

Peter Gerdes, Committee Chair

6:40 - 6:55

- 7. Report on Lottery procedures** 6:55-7:00
Melia Balls, Executive Director
- 8. Update on Emergency Preparedness and reunification** 7:00-7:05
Melia Balls, Executive Director
- 9. Executive Report** 7:05 - 7:15
Melia Balls, Executive Director
- 10. General Education Provisions Act (GEPA) Statement** 7:15 - 7:20
- 11. Policies for Review and Consideration** 7:20 - 8:00
Board of Directors
- a. *Bullying, Cyberbullying, and Harassment Policy (Revised)*- Tabled from last month. Clarifications and “not required to investigate” added to policy
 - b. *Artificial Intelligence Policy (NEW)*
 - c. *Parental Notification Policy(NEW)*
 - d. *Records Management Policy*
 - e. *Reunification Plan*
- 12. Board Training** 8:15 - 8:30
Melia Balls, Executive Director
- a. Conflict of Interest Training
 - b. School Land Trust Training
- 13. Executive Session** *time varies*
Board of Directors
- 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.
- 14. Housekeeping and Adjournment** 8:30 - 8:35
Barbara Lundberg, Board Chair
- a. Next meeting: December 4, 2025