



## 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=K3RVT3M5ZnRVd3IyWVJOUIBURG12UT09>**

### **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](mailto: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**

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