



**The Center for Creativity, Innovation, and Discovery
Board Agenda**

January 22, 2026

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 December 4, 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, Peter Gerdes, Board Member**
- 5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - a. FY 26 Monthly Financial Report
 - b. Update on Account Balances
- 6. LAND Trust Plan, 2026-27 School Year, First Consideration, Board of Directors**
- 7. Recommended School Calendar, 2026-27 School Year, Board of Directors**
- 8. UAPCS Statewide Enrollment and Funding Update, Melia Balls, Executive Director**
- 9. Executive Report and Enrollment Report, Melia Balls Executive Director**
- 10. Board Training, Governance vs. Management, Cindy Phillips, Consultant**

11. Policy Review, Board of Directors

- 11.1. Bullying, Cyberbullying, and Harassment Policy (Review)
- 11.2. Copyright Policy (Updated)
- 11.3. Fee Schedule and Fee Waiver Policy (Updated)
- 11.4. Fundraising Policy (Updated)
- 11.5. Gender Non-Discrimination Policy (Revised)
- 11.6. Reporting Violations of Law and Rule (New)
- 11.7. Title I Parent and Family Engagement Policy (Updated)
- 11.3. Title I School - Parent Compact (New)

12. Discussion of Evaluation Process for Executive Director, Barbara Lundberg, Board Chair

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

14. Housekeeping and Adjournment: Barabara Lundberg, Board Chair