



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 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)
- 11.8. 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