



**The Center for Creativity, Innovation, and Discovery
Board Agenda
February 26, 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 January 22, 2026 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, Julie Lamarra, Board Member**
- 5. PTO Flight Crew Report**
- 6. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - a. FY 26 Monthly Financial Report
 - b. Update on Annual Account Balances
- 7. LAND Trust Plan, 2026-27 School Year, Second Consideration, Board of Directors**
- 8. Discussion of Role of Members of the Board of Directors, Barbara Lundberg, Board Chair**

9. Human Sexuality Curriculum Review and Human Sexuality Committee Requirements, Bill Graham, Dean of Students, Board of Directors

10. Early Warning System Requirements Update, Melia Balls, Board of Directors

11. Executive Report and Enrollment Report, Melia Balls Executive Director

12. 2026-2027 School Calendar discussion and vote

13. Administrative Guidelines, Melia Balls, Executive Director

12.1. Acceptable Use of Video Material in the Educational Setting

12.2. Bloodborne Pathogens and Infectious Materials Guidelines

12.3. Infants and Breastfeeding in the Workplace (Employee Handbook)

14. Policy Review, Board of Directors

14.1. Admissions and Enrollment Policy (Revised)

14.2. Bullying, Cyberbullying, and Harassment Policy (Revised)

14.3. Emergency Safety Interventions Policy (Revised)

14.4. Meal Charges and Negative Lunch Balances Policy (New)

14.5. Parent Notification Policy (Revised)

14.6. Student Acceleration and Retention Policy (Revised)

14.7. Suicide Prevention Policy (Revised)

14.8. Test Administration and Testing Ethics Policy (Revised)

15. Board Training, CIPA and FERPA, Melia Balls, Executive Director

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

17. Housekeeping and Adjournment: Barabara Lundberg, Board Chair