



**The Center for Creativity, Innovation, and Discovery
Board Agenda
March 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 February 26, 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, Kira Robinson, Board Member**

- 5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - 5.1. FY26 Monthly Financial Report
 - 5.2. Update on Annual Account Balances

- 6. Fee Hearing, First Consideration of Fee Schedule, School Year 2026-27, Board of Directors**

- 7. Consideration and Approval of Gifted and Talented Grant, Board of Directors**

- 8. LAND Trust Council Membership Signature Form, Board of Directors, Melia Balls, Executive Director**

- 9. Required State Data Review for LEA Boards Regarding Health Instruction, Melia Balls, Executive Director**
- 10. Executive and Enrollment Report, Melia Balls, Executive Director**
- 11. Employee Appeal Processes Related to Harassment and Bullying, Employee Handbook, Melia Balls,**
- 12. Allowance of Administration of Opiate Antagonist Medication, Review of Administration of Medication Policy, Melia Balls, Executive Director**
- 13. Policy Review, Board of Directors**
 - 13.1. Animals and Service Animals on School Property (Revised)
 - 13.2. Safe Schools, Discipline, and Behavior Policy (Revised)
 - 13.3. Website Privacy Policy and Terms of Use (New)
- 14. Board Training, Public Hotline Training, Melia Balls, Executive Director**
- 15. Board Elections: Barabara Lundberg, Board Chair**
- 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**