



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

**April 23, 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 March 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](mailto:barbara.lundberg@ccidschool.org).
  
- 4. Achieving the School's Mission and Vision, Barbara Lundberg, 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
  - 5.3. Preview of 2026-27 Budget
  
- 6. Fee Hearing, Second Consideration of Fee Schedule, School Year 2026-27, Board of Directors.**
  
- 7. Fraud Risk Assessment Report, Melia Balls, Executive Director, Nate Adams, Business Manager**

- 8. Update on Fieldwork Grant, Melia Balls, Executive Director**
- 9. Consideration of Staff Bonuses, Melia Balls, Executive Director**
- 10. Executive and Enrollment Report, Melia Balls, Executive Director**
- 11. Legislative Recap at Thomas Edison, Melia Balls, Executive Director**
- 12. Policy Review, Board of Directors**
  - 12.1. Admissions and Enrollment Policy (Revised)
  - 12.2. Student Acceleration and Retention Policy (Revised)
  - 12.3 Safe Schools, Discipline, and Behavior Policy (Revised with input from last month)
- 13. Board Elections, Barbara Lundberg, Board Chair**
- 14. Board Training: Audit Function and Audit Committee Training, Melia Balls**
- 15. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors**
- 16. Housekeeping and Adjournment: Barabara Lundberg, Board Chair**