



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

May 28, 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:
<https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09>

- 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 April 23, 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, Kyle Glass, Board Treasurer**

- 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. Budget Hearing, First Consideration of Budget for School Year 2026-27, Board of Directors**

- 7. Fee Schedule Revisited, Additions to Fee Schedule for Student Clubs, 2026-27, Board of Directors**

- 8. Consideration of Teacher and Student Success Act Policy and 2026-27 Plan, Board of Directors (Revised Policy and New Plan)**

- 9. Building and Facilities Committee Report, Update on Summer Building Projects, Lynn Raymond, Director of Technology and Facilities**
- 10. Annual Report on Expulsions and Long-Term Suspensions, Melia Balls, Executive Director**
- 11. Executive and Enrollment Report, Melia Balls, Executive Director**
- 12. End of Year in Review, Melia Balls, Executive Director**
- 13. Policy Review, Board of Directors**
 - 13.1. Safe Schools, Discipline, and Behavior Policy (Revised Again)
 - 13.2. Salary Supplement for Highly Needed Educators (SHINE) Policy (Revised)
- 14. Consideration/Discussion of End of year Staff and Parent Surveys**
- 15. Board Training, Avoiding the Five Dysfunctions of Charter School Boards, 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**