



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

June 25, 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 May 28, 2026 board meeting
 - 2.2. Approval of minutes from from April 23, 2026 board meeting
 - 2.3 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. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - 5.1. Update on Account Balances
 - 5.2. Final approval of FY26 budget for State Submission
- 6. Budget Hearing, Second Consideration of Budget for School Year 2026-27, Board of Directors.** The public may provide comments during this portion of the meeting.
- 7. Consideration and Interview of Potential New Board Member, Board of Directors**
- 8. Consideration of Process for Evaluation of Executive Director, Barbara**

Lundberg, Board Chair

- 9. Consideration of Participation in State's Mental Health Screening, Melia Balls, approved by Board of Directors**
- 10. Discussion of Teacher and Staff Survey Results, Julie Lamarra, Board Member, Melia Balls, Executive Director, Barbara Lundberg, Board Chair**
- 11. Executive and Enrollment Report, Melia Balls, Executive Director**
- 12. Policy Review, Board of Directors**
 - 12.1. Personal Student Device and Cell Phone Policy (New)
 - 12.2. Safe Schools, Discipline, and Behavior Policy (Review)
- 14. Executive Session, Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors**
- 15. Housekeeping and Adjournment, Barabara Lundberg, Board Chair**