



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

August 27, 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=K3RVT3M5ZnRVd3IyWVJOUiBURG12UT09>

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 June 25, 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. Vote on appointment of new board member Jacob Boyce

6. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer

- 6.1. FY27 Monthly Budget Update and Account Balances
- 6.2. Update on Miscellaneous Budget Items, FY26 and FY27
- 6.3. Update on Audit Timing and Progress

7. Report on Mandatory August Training and Professional Development for 2026-27 School Year, Melia Balls, Executive Director

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

9. LEA-Specific Licenses and Endorsement Requests, Melia Balls, Executive

Director

10. Board Consideration and Approval of Internal Cardiac Emergency Response Plan, Barbara Lundberg, Board Chair, and Board of Directors

11. Policy Review, Board of Directors

- 11.1. Artificial Intelligence Policy (Revised)
- 11.2. Balanced Instructional Technology Use Policy (New)
- 11.3. Title IX Policy Against Sexual Harassment (Revised)

12. Board Training: Utah Open and Public Meetings Act (OPMA), Melia Balls, Executive Director

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

14. Housekeeping and Adjournment, Barabara Lundberg, Board Chair

- The board returned from closed session, no action was taken, and Barbara made an indisputable motion to adjourn at 10:43 PM.