



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

October 2, 2026

Public Session from 9:00 - 10:00 AM (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. Public Comment, Members of the Public.** The public is welcome to send written comments to barbara.lundberg@ccidschool.org.
- 3. Discussion of 2026 Board meeting schedule**
- 4. Discussion of Director Evaluation method**
- 5. Executive Session, Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors**
- 6. Housekeeping and Adjournment, Barabara Lundberg, Board Chair**