



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

September 24, 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 August 27, 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, Barbara Lundberg, Board Chair**
- 5. Finance Committee Report, Nate Adams, Business Manager, Kyle Glass, Treasurer**
 - 5.1. FY27 Monthly Budget Update
 - 5.2. FY27 Update on Account Balances
 - 5.3. Report on Audit Timing and Progress
- 6. Swearing in of Board Members- Emily Daines, Notary Public**
- 7. Consideration and Possible Approval of Purchase of Fieldwork Transportation Vehicle, Board of Directors**
- 8. Update and Possible Action on Hydroponics Project, Liam Reece, Hydroponics Representatives, Board of Directors**

9. Review of Previously Approved 2026-27 TSSA Plan and Expenditures, Melia Balls, Executive Director, Board of Directors

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

11. Preliminary Report on Student Academic Outcomes, 2025-2026 Data, Megan McGrath, Curriculum and Assessment Director

12. Consideration and Approval of Renewing Agreement with Education Consultant, Melia Balls, Executive Director

13. Policy Review, Board of Directors

13.1. Artificial Intelligence Policy (Revised)

13.2. Balanced Instructional Technology Use Policy (New)

13.3. Bullying, Cyberbullying, and Harassment Policy (Revised)

13.4. Code of Conduct Policy (Revised)

13.3. Trust Land Council Policy (Revised)

13. Board Training: LAND Trust and Trust Land Council Training, Melia Balls, Executive Director

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