# Vista School Board Meeting November 19, 2020 Agenda Location: 585 East Center, Ivins, UT 84738 (virtually via zoom) https://zonos.zoom.us/j/82838439545?pwd=YUxrVIhzcFINQUZLdHBYcHpFSkJ2dz09 Board members present: Others present:

## 5:00 PM- CALL TO ORDER: Welcome and Introductions

## 5:00 PM- APPROVAL OF PREVIOUS MINUTES

5:05 PM- PUBLIC COMMENTS

## 5:10 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

### 5:15 PM- BOARD CALENDAR Next Board Meeting- Thursday, December 17 @ 5:00 pm

#### 5:15 PM- REPORTS

**Director's Report – Sam Gibbs** 

- Enrollment and Lottery Update
- Faculty/Staff Changes
- Student Performance Data
- -Policy Updates

-Expansion Update

-COVID-19 update

## Financial Report – Troy Bradshaw

- Financials and Budget Review
- Report on compliance with bond covenants and state filing deadlines

## 5:40 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget
- COVID related changes/actions
- Learner Validated Attendance

#### **MISC COMMENTS**

**TABLED AGENDA ITEMS** 

#### 6:00 PM – ADJOURN

#### CLOSED SESSION

To discuss the character or competence of an individual. Requires Roll call vote.