Vista School Board Meeting September 16, 2021 Agenda

Location: 585 East Center, Ivins, UT 84738 (virtually via Webex)

https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b

**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, October 21st @ 5pm

5:15 PM- Board Training

5:20 PM- REPORTS

Director's Report - Chris Barnum

**Enrollment and Lottery Update:** 

Faculty/Staff Changes.

**Upcoming and Past Events** 

Financial Report - Troy Bradshaw

**Financials and Budget Review** 

Report on compliance with bond covenants and state filing deadlines Expansion Update

## 5:40 PM- DISCUSSION/ACTION ITEMS

- Director/HR Role
- Adjustment to Student Fees
- Site Specific License Policy
- Charter School Website Requirements

## **TABLED AGENDA ITEMS**

6:00 PM- ADJOURN

## **CLOSED SESSION**

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