Vista School Board Meeting October 21, 2021 Agenda Location: 585 East Center, Ivins, UT 84738 (virtually via Webex) <u>https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b</u> 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, November 18th @ 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

- UHSAA Membership
- Board Attendance Policy
- TSSA plan
- School performance metrics
- Committees

TABLED AGENDA ITEMS

6:00 PM- ADJOURN

CLOSED SESSION

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