

**Vista School Board Meeting**

**August 20, 2020 Agenda**

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

**Board members present:**

**Others present:**

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

**5:00 PM- APPROVAL OF PREVIOUS MINUTES**

**5:00 PM- PUBLIC COMMENTS**

**5:00 PM- BOARD CALENDAR**

**Next Board Meeting- Thursday, September 17 @ 5:00 pm**

**5:10 PM- REPORTS**

**Director's Report – Sam Gibbs**

- Faculty/Staff Changes
- Enrollment and Lottery Update
- Update on Expansion
- Student Performance Data

**Financial Report – Troy Bradshaw**

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

**5:50 PM - DISCUSSION/ACTION ITEMS**

- FY SY Budget
- COVID-19 update
- Vista Early literacy plan
- Approve/Extend COVID based policies
- Apply for exemption to mask mandate
- Approve other COVID based measures

**6:15 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM**

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**6:30 PM – ADJOURN**

**CLOSED SESSION**

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