

**Vista School Board Meeting**

**January 21, 2021 Agenda**

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

**<https://zonos.zoom.us/j/86764573313?pwd=T1VvL0NhNHc5MC9aYm4yMXo3aXBBdz09>**

**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, February 18 @ 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
- Report on compliance with bond covenants and state filing deadlines

**Financial Report – Troy Bradshaw**

- Financials and Budget Review

**5:40 PM - DISCUSSION/ACTION ITEMS**

- FY SY Budget
- COVID related changes/actions
- Head Injury Protocol
- Fundraising
- At-risk learner definition
- COVID Leave Policy
- All-day Kindergarten

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**6:00 PM – ADJOURN**

**CLOSED SESSION**

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