

**Vista School Board Meeting**

**July 28, 2022 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:**

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**CALL TO ORDER:** Welcome and Introductions

**APPROVAL OF MINUTES**

June 23, 2022 board meeting minutes

**PUBLIC COMMENTS**

**BOARD CALENDAR**

Next Board Meeting- Thursday, August 25th. Training at 5:30 pm. Meeting will begin at 6 pm.

**SEAT NEW BOARD MEMBERS**

Seat Peter Dawson in seat 4 per results of May election

Vote to appoint Janene Crane to board seat #3 – Michelle Walter

**REPORTS**

Director's Report – Chris Barnum

Enrollment and Lottery Update

Faculty/Staff Changes

Upcoming and Past Events

Financial Report – Troy Bradshaw

**DISCUSSION/ACTION ITEMS**

Committees - Finance/Risk Management, Audit, and Governance

Review Code of Ethics, Conflict of Interest and Board Attendance Policy – Michelle Walter

Board Retreat

Budget Approval/Changes

**COMMENTS FROM THE ADMINISTRATIVE TEAM**

**TABLED AGENDA ITEMS**

**ADJOURN**

**CLOSED SESSION**

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