

## Vista School Board Meeting

June 29, 2023 Agenda

Location: 585 East Center, Ivins, UT 84738

<https://uetn-org.webex.com/uetn-org/j.php?MTID=mbf98d2822171b301847f68dfd0200420>

Board members present:

Others present:

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**CALL TO ORDER:** Seat Scott Smith

**APPROVAL OF MINUTES** - May 25, 2023 & May 30, 2023

**PUBLIC COMMENTS**

**BOARD CALENDAR**

Next Board Meeting - July 27th @ 6 pm

**REPORTS**

Interim Director's Report - Abe Nickle

Enrollment and Lottery Update

Academic Progress

Faculty/Staff Changes

Upcoming and Past Events

Financial Report - Troy Bradshaw

Director Search Report - Alicia Maldonado

Committee Reports - Finance, Audit, Governance

**DISCUSSION/ACTION ITEMS**

Approve 2024 Budget

Amendments to 2023 Budget

Compensation for Interim Director

Board Chair

Donations, Gifts, and Sponsorships Policy

Early Learning Plan Grant

Updated Conflict of Interest Policy and Code of Conduct

Board Goals

**COMMENTS FROM THE ADMINISTRATION TEAM**

**CLOSED SESSION**

Closed session for reasons stated in Utah Code 54-4-204. To discuss the character or competence of an individual. Requires Roll call vote.

**ADJOURN**