Vista School Board Meeting Agenda

April 28, 2026 | 6:00 PM

585 East Center, Ivins, UT 84738

1. CALL TO ORDER (6:00 PM)

- Welcome and Introductions – Peter Dawson

2. PUBLIC COMMENTS - Each comment is limited to two minutes.

3. BOARD CALENDAR & ANNOUNCEMENTS

- Next Meeting: Tuesday May 26, 2026 6:00 PM

3. CONSENT AGENDA

Items on the Consent Agenda are acted upon by one vote. No separate discussion occurs unless a board member requests an item be moved to the regular agenda.

- **Approval of Minutes:** March 24 Board Meeting
- **Financial Report:** Monthly Financial Statements – Troy Bradshaw
- **Land Trust Plan for 2026-2027**
- **Staffing Updates**
- **TSSA Framework**

4. BOARD OVERSIGHT & MONITORING REPORTS

The following items are presented for Board awareness and monitoring purposes. No formal action is required.

- Monthly Enrollment Trends
- Director's Report: Academic Review, Professional Development

5. COMMITTEE REPORTS

- Governance: Board Appointment Process
- Finance
- Public Affairs
- Audit
- Development

6. DISCUSSION & ACTION ITEMS

- Board Selection and Appointment Process (*Discussion Item*)
- Mission Statement and Charter Draft

7. ADMINISTRATION TEAM COMMENTS

8. CLOSED SESSION NEEDED

- In accordance with Utah Code 52-4-204/205 to discuss character, professional competence, or physical or mental health of an individual and a strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land.

9. ADJOURN