

**HighMark Charter School
Board of Directors Meeting
May 20, 2017**

Location: 3000 Canyons Resort Dr.
Park City, UT 84098



The mission of HighMark Charter School is to equip students with the highest quality education while fostering an entrepreneurial spirit by integrating practical business applications throughout the core curriculum.

AGENDA

8:30 AM –CALL TO ORDER

8:30 AM –PUBLIC COMMENT (Comments will be limited to three minutes each)

8:35 AM –REPORTS

- Budget Report
- State of the School Report
 - Surveys, Test Scores, Technology
- State of the Board
 - New Board Member Discussion

10:00 AM –STRATEGIC PLAN

11:00 AM –GOVERNANCE

- Open and Public Meetings Act Training

11:10 AM CONSENT ITEMS

- Approve February 6, 2017 Board Meeting Minutes
- Approve March 15, 2017 Board Meeting Minutes
- Approve April 5, 2017 Board Meeting Minutes
- Approve May 1, 2017 Board Meeting Minutes
- New Hires

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or krystal@academicavest.com, giving at least three working days notice.

11:20 AM VOTING ITEMS

- Expansion Plans
- Special Education Classroom
- Capitol Improvement Plan
- Revised Dress Code Policy
- Revised Bullying and Hazing Policy
- Rescind Safe School's Policy
- Student Conduct and Discipline Policy
- Maturation Curriculum
- Management Contract
- Phone Contract
- Eide Bailey Engagement Letter
- Summer Purchases
- 2016/2017 Amended Budget
- 2017/2018 Budget
- HighMark Honorees and Special Recognition
- Board Member Terms & Elected Offices
- Compensation
- Principal Employment Agreement and Compensation

1:30 PM CLOSED SESSION—To discuss an individual's character, professional competence, or physical or mental health.

2:00 PM DISCUSSION ITEMS

- Building Use Policy
- Action Items
- Calendaring

2:30 PM ADJOURN

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