

**HighMark Charter School
Board of Directors Retreat
Friday, June 3, 2016**



Location: 784 W Resort Dr.
Midway, Utah 84049

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

6:00 PM – CALL TO ORDER

6:05 PM – DISCUSSION ITEMS

- Retreat Expectations

6:30 PM – ADJOURN

6:30 PM- DINNER

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@academicawest.com, giving at least three working days notice.

**HighMark Charter School
Board of Directors Meeting
Saturday, June 4, 2016**



Location: 784 W Resort Dr.
Midway, Utah 84049

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

8:35 AM – REPORTS

- Budget Report
- State of the School Report
- State of the Board Report

10:00 AM- STRATEGIC PLANNING

- SCOT Analysis Review
- Goals and Strategic Plan

11:00 AM –GOVERNANCE

- Open and Public Meetings Act Training
- GBOT Training/UCAP Portal

11:30 AM – CONSENT ITEMS

- May 16, 2016 Board Meeting Minutes
- New Hires

11:40 AM CLOSED SESSION

To discuss the character, professional competence, or physical or mental health of an individual.

11:45 AM – VOTING ITEMS

- Background Check Policy
- Administration of Medication Policies
- Maturation Curriculum

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- Budget Officer
- Audit Committee
- Eide Bailey Engagement Letter
- Board Members, Terms, and Elected Offices
- HighMark Honorees & Special Recognitions
- 2015/2016 Amended Budget
- 2016/2017 Budget
- Principal Employment Agreement and Compensation

12:20 PM – DISCUSSION ITEMS

- Action Items
- Calendaring

12:30 PM – ADJOURN

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