

**HighMark Charter School
Board of Directors Meeting
Monday, July 8, 2013**



Location: 2467 E. South Weber Drive
South Weber, UT 84405

In Attendance: Robert Osborne, Richard Bigler, Sage Ukena, Blake Petersen, Bentley McEntire

Others in Attendance: Kim Dohrer (AW), Priscilla Wadman (AW), Kara Finley (AW), Gabe Clark (AW), Brad Taylor (CSFS), Joel Wright (Kirton McConkie)

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.

MINUTES

7:05 PM – CALL TO ORDER by Robert Osborne

CLOSED SESSION TO DISCUSS PROPERTY

- Richard Bigler moved to enter a Closed Session to discuss the purchase, exchange, or lease of real property; Sage Ukena seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Richard Bigler – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Entered Closed Session at 7:06 PM.

- Richard Bigler moved to adjourn the Closed Session; Sage Ukena seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Richard Bigler – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Adjourned Closed Session at 7:45 PM.

VOTING ITEMS

- **Financing Resolutions**

Blake Petersen moved to approve the Resolution of the Board of Directors, the Loan Resolution Security Agreement, and the Terms and Conditions from the Guaranteed Lender (subject to third-party review and approval); Richard Bigler seconded. Motion passed unanimously.

Gabe Clark, Brad Taylor, and Joel Wright left at 7:52 PM.

CLOSED SESSION TO DISCUSS PERSONNEL

- Sage Ukena moved to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Blake Petersen seconded. Motion passed unanimously, the votes were as follows:

- Robert Osborne – AYE
- Richard Bigler – AYE
- Sage Ukena – AYE
- Blake Petersen – AYE
- Bentley McEntire – AYE

Entered Closed Session at 7:53 PM.

Ronald Litteral, Shawna Dudley, Tawna Nielson, Maria Dunbar, Jana Sharp were present for portions of the Closed Session.

ADJOURN

- Richard Bigler moved to adjourn the Closed Session and Board Meeting; Blake Petersen seconded. Motion passed unanimously, the votes were as follows:

- Robert Osborne – AYE
- Richard Bigler – AYE
- Sage Ukena – AYE
- Blake Petersen – AYE
- Bentley McEntire – AYE

Adjourned Closed Session and Board Meeting at 10:50 PM.

**HighMark Charter School
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MINUTES

7:06 PM – CALL TO ORDER

Closed Session to discuss the purchase, exchange, or lease of real property.

ADJOURN

- Richard Bigler moved to adjourn the Closed Session; Sage Ukena seconded. Motion passed unanimously, the votes were as follows:
 - Robert Osborne – AYE
 - Richard Bigler – AYE
 - Sage Ukena – AYE
 - Blake Petersen – AYE
 - Bentley McEntire – AYE

Adjourned Closed Session at 7:45 PM.

Gabe Clark, Brad Taylor, and Joel Wright left at 7:52 PM.

7:53 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

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ADJOURN

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 - Robert Osborne – AYE
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Adjourned Closed Session at 10:50 PM.

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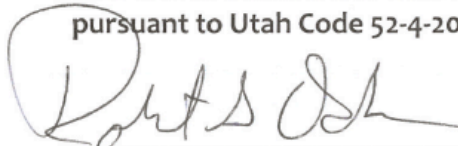
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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

This Closed Session was held to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).



Robert Osborne, Chair

8 July 2013
Date