

**HighMark Charter School
Board of Directors Meeting
Wednesday, August 14, 2013**



HUB: 352 N. Flint Street; Kaysville, UT 84037
The meeting took place via conference call.

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

Others in Attendance: Jed Stevenson (AW), Gabe Clark (AW), Brad Taylor (AW), Emily Bejarano (AW), 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

12:38 PM – CALL TO ORDER by Robert Osborne.

VOTING ITEMS

○ **Conflict of Interest Policy**

Blake Petersen moved to approve the revised Conflict of Interest Policy; Bentley McEntire seconded. Motion passed unanimously, the votes were as follows:

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

Richard Bigler was absent from 12:42 PM to 12:44 PM.

○ **Separation Agreement**

Jed Stevenson summarized the Separation Agreement with the Board and discussed the terms and process. Kent Fuller has already agreed to the agreement.

Sage Ukena arrived at 12:46 PM.

Sage Ukena moved to approve the Separation Agreement; 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

- **Technology Purchase**

This item was tabled.

- **Election of Board Officers**

Robert Osborne tendered his resignation effective end-of-day on August 14, 2013.

The Board Members discussed selecting a new Board Chair.

Richard Bigler moved to approve Bentley McEntire as the HMCS Governing Board of Directors Chair; Blake Petersen seconded. Motion passed with a majority, the votes were as follows:

- Richard Bigler – AYE
- Blake Petersen – AYE
- Bentley McEntire – AYE
- Sage Ukena – NAY

ADJOURN

- Richard Bigler moved to adjourn the Board Meeting; Sage Ukena seconded. Motion passed unanimously.

Board Meeting adjourned at 12:53 PM.