

HighMark Charter School
Board Meeting
Monday, August 20, 2012



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

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

7:00 PM – CALL TO ORDER

7:05 PM – USOE SITE VISIT

7:35 PM – CONSENT ITEMS

- ❖ July 16, 2012 Board Meeting Minutes
- ❖ July 23, 2012 Board Meeting Minutes
- ❖ August 6, 2012 Board Meeting Minutes
- ❖ New Hires
- ❖ Ratify One-Year First Digital Contract (expires June 30, 2013)

7:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:45 PM – REPORTS

- ❖ Athletics Committee Report – Sage Ukena
- ❖ PTSO Report – Erika Petersen
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
 - Enrollment
 - Facilities
 - Training
 - Wellness Policy

8:25 PM – VOTING ITEMS

- ❖ JH Teacher Compensation Stipend

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

8:40 PM – DISCUSSION ITEMS

- ❖ Calendaring – Robert Osborne
 - August 23rd Ribbon Cutting Ceremony at 6:00 PM & Back to School Night at 6:30 PM

8:50 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.