

**HighMark Charter School
Board of Directors Meeting
Monday, September 30, 2013**



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

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

Others in Attendance: Kim Dohrer (AW)

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

8:06 PM – CALL TO ORDER by Bentley McEntire

CLOSED SESSION TO DISCUSS PERSONNEL

- Richard Bigler moved to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Sage Ukena seconded.

Motion passed unanimously, the votes were as follows:

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

Entered Closed Session at 8:07 PM.

- Richard Bigler moved to adjourn the Closed Session; Sage Ukena seconded. Motion passed unanimously, the votes were as follows:

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

Adjourned Closed Session at 9:12 PM.

DISCUSSION ITEMS

- Calendaring
 - Board Meeting October 21, 2013 at 8:30 PM

ADJOURN

- Blake Petersen moved to adjourn the Board Meeting; Sage Ukena seconded. Motion passed unanimously.
Board Meeting adjourned at 9:13 PM.

**HighMark Charter School
Board of Directors Closed Session
Monday, September 30, 2013**



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.

MINUTES

8:07 PM – CALL TO ORDER by Bentley McEntire

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

ADJOURN

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

Adjourned Closed Session at 9:12 PM.

**HighMark Charter School
Board of Directors Closed Session
Monday, September 30, 2013**



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

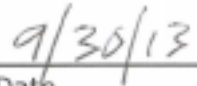
The mission of HighMark Charter School is to equip students with the highest quality education while fostering an entrepreneurial spirit by integrating practical business applications throughout the core curriculum.

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).



Bentley McEntire, Chair



Date