

HighMark Charter School

Board Meeting Agenda

Monday, October 15, 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

7:30 PM – CALL TO ORDER

7:35 PM – CONSENT ITEMS

- ❖ September 17, 2012 Board Meeting Minutes

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

7:45 PM – REPORTS

- ❖ Athletics Report – Sage Ukena
- ❖ PTSO Report – Erika Petersen
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
 - October 1 Enrollment Report
 - Technology Plan
 - Benchmark Testing
 - Drop Off and Pick Up

8:20 PM – VOTING ITEMS

- ❖ Dress Code Policy – Robert Osborne
- ❖ Scholastic Leveled Library Set Purchase up to \$8,500 – Kent Fuller
- ❖ Utah Consolidated Application Plans – Kent Fuller
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement Plan
 - IDEA Pre and School-Aged Plans

8:25 PM – DISCUSSION ITEMS

- ❖ School Vision and Culture

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.

- ❖ Lunch Program
- ❖ Calendaring – Robert Osborne
 - Board Meeting on November 12, 2012
 - Board Meeting and Christmas Social on December 17, 2012
 - Schedule June Retreat

8:30 PM – ADJOURN

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