

**HighMark Charter School  
Board of Directors Meeting  
Monday, August 19, 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.*

## **AGENDA**

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### **7:00 PM – CALL TO ORDER**

### **7:05 PM – CONSENT ITEMS**

- ❖ June 17, 2013 Annual Board Meeting Minutes
- ❖ June 24, 2013 Board Meeting & Closed Session Minutes
- ❖ July 8, 2013 Board Meeting & Closed Session Minutes
- ❖ July 22, 2013 Board Meeting & Closed Session Minutes
- ❖ July 29, 2013 Board Meeting & Closed Session Minutes
- ❖ August 5, 2013 Board Meeting Minutes
- ❖ New Hires

### **7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **7:15 PM – REPORTS**

- ❖ PTSO Report – Erika Petersen
- ❖ Principal Report
  - Business Integration
  - Curriculum, Testing, and Teaching – Reading Program & Leveled Readers
  - Enrollment & Retention Plan
  - Junior High Student Experience
  - School Culture (Including Character Education)
    - Drop Off and Pick Up Plan & Video

### **7:45 PM – DISCUSSION ITEMS**

- ❖ Lunch Committee Vendor Presentation
- ❖ Open Meetings Act Training – Gabe Clark
- ❖ Action Item Review – Bentley McEntire
- ❖ Calendaring – Bentley McEntire
  - Board Meeting September 16, 2013

### **9:00 PM – ADJOURN**

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