

HighMark Charter School

Board Meeting Agenda

Monday, April 15, 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

7:30 PM – CALL TO ORDER

7:35 PM – CONSENT ITEMS

- ❖ March 18, 2013 Board Meeting Minutes
- ❖ March 29, 2013 Board Meeting Minutes
- ❖ New Hires

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

7:45 PM – DISCUSSION ITEMS

- ❖ Technology – Jacob Johnson

8:00 PM – REPORTS

- ❖ PTSO Report – Erika Petersen
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
 - Business Integration
 - Curriculum, Testing, and Teaching
 - Enrollment and Retention Plan
 - Jr. High Student Experience
 - Student Officer Policy
 - School Culture
 - Lunch Services

8:30 PM – VOTING ITEMS

- ❖ ETS Technology Purchase up to \$7,000 – Kent Fuller
- ❖ Parent Compacts – Kent Fuller
- ❖ Parent Involvement Policy – Kent Fuller
- ❖ E-Rate Resolution – Robert Osborne

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.

- ❖ Travel Policy – Robert Osborne
- ❖ Landscaping Vendor and Rate Approval – Robert Osborne

8:50 PM – DISCUSSION ITEMS

- ❖ Building Rental Policy – Blake Petersen
- ❖ SpEd Room Dividers – Kent Fuller
- ❖ Action Item Review – Robert Osborne
- ❖ Calendaring – Robert Osborne
 - Board Meeting on May 20, 2013
 - Summer Retreat May 31 – June 1, 2013
 - UAPCS Conference June 17-18, 2013

9:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:30 PM – ADJOURN

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Closed Session Agenda

Monday, April 15, 2013

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AGENDA

9:00 PM – CALL TO ORDER

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

9:30 PM – ADJOURN

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