

**HighMark Charter School**  
Board Meeting Agenda  
Monday, May 20, 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.

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## **AGENDA**

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**7:00 PM – CALL TO ORDER**

**7:05 PM – CONSENT ITEMS**

- ❖ April 15, 2013 Board Meeting & Closed Session Minutes
- ❖ May 13, 2013 Board Meeting & Closed Session Minutes
- ❖ New Hires

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

**7:15 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
  - School Culture

**7:45 PM – VOTING ITEMS**

- ❖ Speech Therapy Services Contract – Kent Fuller
- ❖ Bullying & Hazing Policy – Robert Osborne
- ❖ Amend 2013-2014 School Fees – Sage Ukena

**8:00 PM – DISCUSSION ITEMS**

- ❖ Survey Results – Survey Committee
- ❖ Action Item Review – 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.

- ❖ **Calendaring – Robert Osborne**
  - Summer Retreat May 31 – June 1, 2013
  - Annual Board Meeting June 17, 2013

**8:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**9:30 PM – ADJOURN**

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# HighMark Charter School

## Closed Session Agenda

Monday, May 20, 2013

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### AGENDA

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#### 8:30 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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