

HighMark Charter School
Board Retreat Agenda
Friday, May 31, 2013



Location: 12117 S. State Street
Draper, UT 84020

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

6:00 PM – CALL TO ORDER

6:05 PM – GOVERNANCE DISCUSSION

- ❖ Welcome & Agenda Introduction – Robert Osborne
- ❖ Parking Lot Introduction – Kim Dohrer
- ❖ Retreat Achievement Goals – Robert Osborne
- ❖ Introduction to *Leader in Me* – Melinda Osborne

7:00 PM – ADJOURN

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.

HighMark Charter School
Board Meeting Agenda
Saturday, June 1, 2013



Location: 12117 S. State Street
Draper, UT 84020

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AGENDA

8:30 AM – CALL TO ORDER

8:35 AM – CLOSED SESSION TO DISCUSS PERSONNEL

8:50 AM – VOTING ITEMS

- ❖ 2013-2014 Principal Employment Agreement – Robert Osborne
- ❖ FY 2013-2014 Employment Agreements – Blake Petersen

9:00 AM – ADJOURN

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AGENDA

9:00 AM – CALL TO ORDER

9:05 AM – GOVERNANCE DISCUSSION

- ❖ Discuss and Define Mission/Vision and Culture
- ❖ Parent and Staff Satisfaction Surveys – Bentley McEntire
- ❖ Culture Goals and Action Items

11:30 AM – GOVERNANCE DISCUSSION

- ❖ Administrative Team – Kent Fuller
- ❖ Dress Code Policy and Recommendations

12:15 PM – BREAK

12:45 PM – GOVERNANCE DISCUSSION

- ❖ Strengths and Weaknesses
 - Next Steps

2:30 PM – GOVERNANCE DISCUSSION

- ❖ Calendaring
 - Annual Board Meeting June 17, 2013
 - Annual Board Calendar
- ❖ Parking Lot Items

3:00 PM – ADJOURN

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