

**HighMark Charter School**  
Annual Board Meeting Agenda  
Monday, June 17, 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**

---

**7:00 PM – CALL TO ORDER**

**7:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**7:20 PM – CONSENT ITEMS**

- ❖ May 20, 2013 Board Meeting & Closed Session Minutes
- ❖ May 31-June 1, 2013 Board Retreat, Board Meeting, and Closed Session Minutes
- ❖ New Hires

**7:25 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**7:30 PM – REPORTS**

- ❖ PTSO Report – Erika Petersen
- ❖ Budget Report – Blake Petersen
  - Purchasing Priorities
- ❖ Principal Report Review

**8:00 PM – VOTING ITEMS**

- ❖ FY 2012-2013 Budget – Blake Petersen
- ❖ FY 2013-2014 Budget – Blake Petersen
- ❖ HighMark Honorees – Rob Osborne
- ❖ Ratify Board Members and Elected Officers – Rob Osborne
- ❖ Dress Code Policy – Rob Osborne
- ❖ Summer Purchasing Plan – Rob Osborne

**9:00 PM – DISCUSSION ITEMS**

- ❖ Action Item Review – Rob 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 – Rob Osborne**
  - Schedule Board/Staff Dinner
  - Board Meeting August 19, 2013
  - 2013-2014 Annual Board Meeting Calendar

**9:15 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**  
Closed Session Agenda  
Monday, June 17, 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**

---

**7:00 PM – CALL TO ORDER**

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

**7:20 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.