

HighMark Charter School Board of Directors Meeting

Date: August 21, 2023

Time: 7:00PM

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

CALL TO ORDER

REPORTS

- Principal's Report
- Budget Report

CONSENT ITEMS

- May 27, 2023 Board Meeting and Closed Session Minutes
- June 7, 2023 Board Meeting and Closed Session Minutes
- Ratify New Hires

VOTING ITEMS AND DISCUSSION ITEMS

- Early Learning Plan
- Special Education Policies & Procedures Manual
- Special Education Services Agreement
- Gym AV Purchase
- Policies to Review
 - Bullying and Hazing Policy
 - Fee Waiver Policy
- Board Member Terms & Applications

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

ADJOURN