

HighMark Charter School Board of Directors Meeting

Date: May 29, 2024

Time: 1:00PM

Location: 290 N Flint Street Kaysville, UT 84037



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 & TRAINING

- Principal's Report
- Budget Report
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

CONSENT ITEMS

- March 25, 2024 Board Meeting and Closed Session Minutes

VOTING ITEMS AND DISCUSSION ITEMS

- 2024/2025 Proposed Budget
- 2023/2024 Final Amended Budget
- Audit Engagement Letter
- Property & Liability Insurance Renewal
- Varsity Spirit Purchase
- Chromebook Purchase
- Lawncare Contract for 2024
- Entry Way Construction Costs
- Award Janitorial Services RFP
- Teacher Student Success Act Plan
- Sex Education Committee Membership
- Board Member Terms & Elected Officers

GOALS AND STRATEGIC PLANNING

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).

VOTING ITEMS AND DISCUSSION ITEMS

- Director Agreement & Compensation

CALENDARING

- Annual Board Meeting Calendar
- National Charter School Conference- Boston, June 30-July 3rd

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.