

HighMark Charter School Board of Directors Meeting

Date: March 24, 2025

Time: 7:00PM

Location: 2467 E South Weber Dr, 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

PUBLIC COMMENT (limited to three minutes each; comment period not to exceed 15 minutes)

- 2025/2026 Fee Schedule and Fee Waiver Policy (2nd comment period)

CONSENT ITEMS

- January 27, 2025 Board Meeting and Closed Session Minutes
- Ratify New Hires

REPORTS

- Director's Report
- Budget Report

VOTING AND DISCUSSION ITEMS

- 2025/2026 Fee Schedule and Fee Waiver Policy
- 401(k) Match Enhancement
- School Land Trust
- Office Remodel- Design & Quote
- Award RFP for Landscaping and Snow Removal
- Policies:
 - Rescind Library Materials Policy
 - Travel Policy

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