

HighMark Charter School Board of Directors Meeting

Date: June 4, 2025

Time: 2:30 PM

Location: 1255 Park Ave, Park City, UT 84060



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)

CONSENT ITEMS

- March 24, 2025 Board Meeting Minutes
- May 8, 2025 Board Meeting Minutes
- Ratify New Hires

TRAINING

- Open and Public Meetings Act Training

REPORTS

- Director's Report
 - Title IX Report
- Budget Report
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment

VOTING AND DISCUSSION ITEMS

- Final Amended Budget 2024/2025
- Proposed Budget 2025/2026
- Audit Engagement Letter
- Chromebook Purchase
- Summer Purchases
- Teacher Student Success Act Plan (TSSA Plan)
- Sex Education Committee
- Policies:
 - Salary Supplement for Highly Needed Educators Program Policy
 - Paid Parental and Postpartum Recovery Leave Policy
 - Donation of PTO and Bereavement Policy
 - Amended Travel Policy
- Board Member Terms and Elected Officers
- Director Agreement and Compensation

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).

CALENDARING

- Board Meeting Calendar 2025/2026 School Year

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.

STRATEGIC PLANNING SESSION

- Schedule A Charter Amendment
- Forward Planning
- Business Integration

ADJOURN