

**HighMark Charter School
Board of Directors Meeting**

Date: August 18, 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

CONSENT ITEMS

- June 4, 2025 Board Meeting and Closed Session Minutes
- Ratify New Hires

REPORTS

- Director's Report
 - Early Learning Plan
 - Parking Strategies at School Wide Events
- Budget Report

VOTING AND DISCUSSION ITEMS

- Curriculum Associates Purchases
- Policies:
 - Re-Approve Parent and Family Engagement Policy
 - Amended Travel Policy
 - Rescind Computer Network Communications & Electronic Devices Policy
 - Amended Electronic Resources Policy
 - Amended Child Abuse and Neglect Reporting
 - Amended Kindergarten Toilet Training Policy

CALENDARING

- Next Board Meeting—October 20, 2025

ADJOURN