# HighMark Charter School Board of Directors Meeting

Date: October 20, 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**

- o August 18, 2025 Board Meeting and Closed Session Minutes
- Ratify New Hires

### **REPORTS**

- o Director's Report
- Budget Report

### **VOTING AND DISCUSSION ITEMS**

- o Something to Talk About Contract and Invoice
- o Policies:
  - Hotline Complaint Policy
  - o Amended Bullying and Hazing Policy
  - Amended Dual Enrollment Policy

## **CALENDARING**

- o Next Board Meeting—January 26, 2026
- o Holiday Social—December 9<sup>th</sup>, 6PM at Maddox

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

## **ADJOURN**