

**HighMark Charter School**  
**Board of Directors Meeting**  
**Date:** June 3, 2026  
**Time:** 1:30 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

### CONSENT ITEMS

- April 28, 2026 Board Meeting Minutes
- Ratify New Hires

### REPORTS

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

### VOTING AND DISCUSSION ITEMS

- Final Amended Budget 2025/2026
- Proposed Budget 2026/2027
- Eide Bailly Statement of Work
- Teacher Student Success Act Plan (TSSA Plan)
- Sex Education Committee
- Cheerleading & Student Government Uniform Invoices
- Chromebook Purchase
- Classroom TVs Purchase
- Policies:
  - Amended Salary Supplement for Highly Needed Educators Program Policy
  - Re-Approve Parent and Family Engagement Policy
  - Review Sex Education Instruction Policy
  - Purchasing Policy
- HighMark Honorees
- 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 2026/2027 School Year

### TRAINING & STRATEGIC PLANNING SESSION

- Open and Public Meetings Act Training
- Management vs. Governance Training
- Forward Planning

### 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.