HighMark Charter School
Board of Directors Meeting

May 29th, 2021
Location: 3000 Canyons Resort, Park City UT 84098
Time: 8:00 AM

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

TRAINING

- Open and Public Meetings Act
- Annual Commitment to Ethical Behavior
- Board Communication Guidelines

CONSENT ITEMS

- April 12, 2021 Board Meeting Minutes and Closed Session Affidavit
- April 26, 2021 Board Meeting Minutes and Closed Session Affidavit
- April 28, 2021 Board Meeting Minutes
- Ratify New Hires

REPORTS

- Director's Report
- Budget Report
  - Fraud Risk Assessment

VOTING AND DISCUSSION ITEMS (To be discussed and/or voted on)

- 2020/2021 Amended Budget
- 2021/2022 Budget
- Audit Engagement Letter
- Summer Purchases
- 2021/2022 TSSA Plan
- Dress Code Policy
- Annual Board Policies:
  - Sex Education Instruction Policy Review; Parent and Family

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 52-4-7.8.

Engagement Policy Approval

- Board Members, Terms and Elected Officers
- HighMark Honorees and Special Recognition
- Director Employment Agreement and Compensation

STRATEGIC PLANNING

- Goals
- Outlook

CALENDARING

- 2021/2022 Board Meeting Annual Calendar

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

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