

HighMark Charter School Board of Directors Meeting

June 4, 2022

Location: 2467 E South Weber Dr, South Weber, UT 84405

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

REPORTS

- Director's Report
 - Positive Behavior Plan Report
- Budget Report
 - Fraud Risk Assessment

CONSENT ITEMS

- April 20, 2022 Board Meeting Closed Session Minutes
- Ratify New Hires

BREAK

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

- 2021/2022 Amended Budget
- 2022/2023 Budget
- Audit Engagement Letter
- 401K Plan
- Insurance Contribution
- Technology Purchase
- Computer Purchase
- Security Camera Purchase

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.

- Printer Purchase
- Construction Purchases
- Cheer Uniform Purchases
- Student Government Purchases
- Teacher and Student Success Act Program Plan (TSSA)
- Board Policies:
 - Amended Procurement Policy
 - Amended LEA Specific Educator License Policy
 - Amended Travel Policy
 - Donation and/or Fundraising Policy Review
- Board Members, Terms and Elected Officers
- HighMark Honorees and Special Recognition
- Business Management Services with Educational Support Request for Proposals
- Director Employment 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

- 2022/2023 Board Meeting Annual Calendar

STRATEGIC PLANNING

- Goals & Outlook

ADJOURN