

HighMark Charter School Board of Directors Meeting

August 15, 2022

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

Time: 7:00 PM



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

PUBLIC COMMENT (comments are limited to three minutes each)

REPORTS

- Director's Report
- Budget Report

CONSENT ITEMS

- June 4, 2022 Board Meeting Closed Session Minutes
- Ratify New Hires

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

- Early Learning Plan
- Library Materials Policy
- Purchasing and Disbursement Policy
- Tuition Reimbursement
- Mastery Connect Purchase
- Workbook Purchase
- Traffic Patterns
- Bond and Borrowers Counsel Request for Proposals

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

- October 17, 2022 Board Meeting

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 52-4-7.8.