

HighMark Charter School Board of Directors Meeting

October 17, 2022

Location: 2467 E. South Weber Drive, South Weber, UT 84405

Time: 7:00PM



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 will be limited to three minutes each)

REPORTS

- Principal's Report
- Budget Report

CONSENT ITEMS

- August 15, 2022 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

VOTING ITEMS AND DISCUSSION ITEMS

- Approve Resolution Authorizing the Refinancing of the School's Facilities
- Extreme Green Contract
- LEA Specific Licenses
- Amended Policies:
 - Electronic Meetings Policy
 - Bullying and Hazing Policy
 - Parent and Family Engagement Policy
- Board Recruitment
- Technology Management Services Discussion

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).

ADJOURN