

# HighMark Charter School Board of Directors Meeting

January 23, 2023

**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 limited to three minutes each)

- 2023/2024 Fee Schedule & Fee Waiver Policy

### PRESENTATIONS

- Audit Presentation & Training

### REPORTS

- Principal's Report
- Budget Report

### CONSENT ITEMS

- October 17, 2022 Board Meeting and Closed Session Minutes
- October 28, 2022 Board Meeting Minutes
- Ratify New Hires

### VOTING ITEMS AND DISCUSSION ITEMS

- 2023/2024 School Year Calendar
- School Specialty Purchase
- Tuition Reimbursement
- Proper Use of Public Funds and Assets Policy
- Reuse and Disposal of Textbooks Policy

### CALENDARING

- Board Meeting- March 27<sup>th</sup>, 2023
- National Charter School Conference- June 18-21<sup>st</sup>, Austin TX

### 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.