

HighMark Charter School Board of Directors Meeting

March 13, 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

REPORTS

- Principal's Report
- Budget Report

CONSENT ITEMS

- January 23, 2023 Board Meeting Minutes
- Ratify New Hires

VOTING ITEMS AND DISCUSSION ITEMS

- 2023/2024 Fee Schedule & Fee Waiver Policy
- School LAND Trust Plan
- Lawncare Agreement
- Locker Purchase
- Capitalization & Expense Policy
- Student Transportation Policy
- Selection and Purchase of Instructional Materials Policy
- Supervision of Students at School-Sponsored Activities Policy
- Board Member Applications

CALENDARING

- Annual Board Meeting

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

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.