

HighMark Charter School Board of Directors Meeting

May 27, 2023

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

Time: 8:00AM



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

REPORTS

- Principal's Report
- Budget Report
 - Fraud Risk Assessment

CONSENT ITEMS

- March 13, 2023 Board Meeting and Closed Session Minutes
- May 3, 2023 Board Meeting Minutes
- Ratify New Hires

VOTING ITEMS AND DISCUSSION ITEMS

- Audit Engagement Letter
- 2022/2023 Final Amended Budget
- 2023/2024 Proposed Budget
- Series 2013B Bond Resolution
- HighMark Honorees
- Board Member Terms & Elected Officers
- Chromebook Purchases
- Laptop Purchases
- Teacher Student Success Act Plan (TSSA)
- Mental Health Screening Determination
- Amended Travel Policy
- Amended Administration of Medication Policy
- Rescind Test Administration Policy
- Assessment of Student Achievement Policy
- Dropout Prevention and Recovery Policy
- Language Access Policy
- Public Education Materials Development Policy

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.

- Sale of Food and Beverages Policy
- Policy Renewals
 - Electronic Resources and Devices Policy
 - Wellness Policy
- Policies to Review
 - Attendance Policy
 - Donation and Fundraising Policy
 - Sex Education Instruction Policy
- Director Employment Agreement

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).

TRAINING

- Open and Public Meetings Act
- Annual Commitment to Ethical Behavior
- Board Communication Guidelines
- Strategic Planning

CALENDARING

- Board Meeting Calendar 2023/2024

ADJOURN