

# HighMark Charter School

## Board Meeting Agenda

Monday, November 12, 2012

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



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

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**7:30 PM – CALL TO ORDER**

**7:35 PM – CLOSED SESSION TO DISCUSS PROPERTY**

**8:00 PM – DISCUSSION & VOTING ITEMS**

- ❖ Building Purchase Agreement – Joel Wright
- ❖ CSFS Financial Advisor Engagement Agreement – Joel Wright
- ❖ Financing Scenarios – Brad Taylor
- ❖ Feasibility Study & Eide Bailey Engagement Agreement – Brad Taylor

**8:30 PM – CONSENT ITEMS**

- ❖ October 15, 2012 Board Meeting Minutes
- ❖ New Hires

**8:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**8:40 PM – REPORTS**

- ❖ PTSO Report – Erika Petersen
- ❖ Athletics Report – Sage Ukena
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
  - Dress Code Implementation

**9:00 PM – VOTING ITEMS**

- ❖ Revised 2012-2013 Budget – Blake Petersen
- ❖ Snow Removal Bids & Rate Approval – Kent Fuller
- ❖ Holiday Bonuses – Kent Fuller
- ❖ Survey Committee – Robert Osborne

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

**9:15 PM – DISCUSSION ITEMS**

- ❖ Strategic Planning – Review Charter School Agreement – Robert Osborne
- ❖ Lunch Program – Robert Osborne
- ❖ Governing Board Online Training – Robert Osborne
- ❖ Calendaring – Robert Osborne
  - Board Meeting and Christmas Social on December 3, 2012
  - Schedule June Retreat

**10:00 PM – ADJOURN**

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# HighMark Charter School

## Closed Session Agenda

Monday, November 12, 2012

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### AGENDA

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#### 7:35 PM – CALL TO ORDER

Closed session to discuss the purchase, exchange, lease or sale of real property.

#### 8:00 PM – ADJOURN

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