

HighMark Charter School
Board Meeting Agenda
Monday, January 7, 2013



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

7:30 PM – CALL TO ORDER

7:35 PM – CONSENT ITEMS

- ❖ November 12, 2012 Board Meeting & Closed Session Minutes
- ❖ New Hires

7:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:45 PM – REPORTS

- ❖ PTSO Report – Erika Petersen
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
 - Business Integration
 - Curriculum, Testing, and Teaching
 - Enrollment and Retention Plan
 - Jr. High Student Experience
 - School Culture (Character Education)

8:15 PM – VOTING ITEMS

- ❖ Special Education Policies and Procedures Manual – Kent Fuller
- ❖ HighMark Honorees – Robert Osborne

8:25 PM – DISCUSSION ITEMS

- ❖ Proposed School Calendar & Fee Schedule – Kent Fuller
- ❖ Mid-Year Parent & Staff Survey Review – Survey Committee
- ❖ Parent Involvement & Communication
- ❖ Governing Board Online Training – Robert Osborne
- ❖ Calendaring – 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.

- Board Meeting on February 11, 2013
- Summer Retreat on May 31 – June 1, 2013

9:00 PM – ADJOURN

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