

HighMark Charter School

Board Meeting Agenda

Monday, February 11, 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

- ❖ January 7, 2013 Board Meeting 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
 - Summer Camps
 - School Culture (Character Education)
 - Safety

8:15 PM – VOTING ITEMS

- ❖ 2013-2014 School Year Calendar – Kent Fuller
- ❖ 2013-2014 Fee Schedule – Kent Fuller
- ❖ Custodial Service – Kent Fuller

8:25 PM – DISCUSSION ITEMS

- ❖ School LAND Trust Fund – Kent Fuller
- ❖ Release Time – 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 March 18, 2013
- Summer Retreat May 31 – June 1, 2013
- UAPCS Annual Conference June 17-18, 2013

8:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:00 PM – ADJOURN

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Closed Session Agenda

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AGENDA

8:30 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

9:00 PM – ADJOURN

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