

HighMark Charter School

Board Meeting Agenda

Monday, March 18, 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

- ❖ February 11, 2013 Board Meeting and Closed Session Minutes
- ❖ March 15, 2013 Board Meeting Minutes
- ❖ New Hires

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

7:45 PM – DISCUSSION ITEMS

- ❖ Release Time – Robert Osborne

8:00 PM – REPORTS

- ❖ PTSO Report – Erika Petersen
- ❖ Building Financing Report – Gabe Clark
- ❖ Athletics Report – Sage Ukena
- ❖ Budget Report – Blake Petersen
- ❖ Principal Report – Kent Fuller
 - Business Integration
 - Curriculum, Testing, and Teaching
 - DIBELS Results
 - Technology Plan and Timeline
 - Accreditation
 - Enrollment and Retention Plan
 - Jr. High Student Experience
 - School Culture (Character Education)

8:30 PM – VOTING ITEMS

- ❖ ETS Invoice for \$5,151 – Kent Fuller

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.

- ❖ Building Rental Policy – Blake Petersen
- ❖ Student Officer Policy – Robert Osborne

8:45 PM – DISCUSSION ITEMS

- ❖ South Weber Drive/UDOT – Sage Ukena
- ❖ Action Item Review – Robert Osborne
- ❖ Calendaring – Robert Osborne
 - Board Meeting on April 15, 2013
 - Summer Retreat May 31 – June 1, 2013

9:15 PM – ADJOURN

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