

HighMark Charter School Board of Directors Meeting

April 20, 2019

Location: 3000 Canyons Resort Dr, Park City, UT 84098



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

8:00 AM – CALL TO ORDER

8:05 AM –REPORTS

- State of the School Report
 - Discussion and recommended goals
- Budget Report

9:30 AM – BOARD TRAINING

- Open and Public Meetings Act Training
- Policy Review, Training, and Trends

10:00 AM BREAK

10:45 AM CONSENT ITEMS

- March 25, 2019 Board Meeting Minutes
- Ratify New Hires

11:00 AM –VOTING ITEMS

- Summer Purchases
- HighMark Honorees and Special Recognition
- Rules of Order and Procedures
- Board Member Terms & Elected Offices
- Principal Employment Agreement and Compensation

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-2-2.8

11:45 AM –DISCUSSION ITEMS

- Action Items
- Calendaring

12:15 PM –CLOSED SESSION—To discuss and individual’s character, professional competence, or physical or mental health.

1:00 PM –ADJOURN

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