

HighMark Charter School Board of Directors Meeting

August 19, 2019

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

7:00 PM – CALL TO ORDER

7:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:10 PM –REPORTS

- Principal's Report
 - Carbon Monoxide Response Plan
 - Patriotic, Civic, and Character Education
- Budget Report

7:30 PM – CONSENT ITEMS

- April 20, 2019 Board Meeting Minutes and Closed Session Affidavit
- April 30, 2019 Board Meeting Minutes and Closed Session Affidavit
- June 17, 2019 Board Meeting Minutes
- June 25, 2019 Board Meeting Minutes
- Ratify New Hires
- Early Literacy Plan

7:40 PM –VOTING ITEMS

- Amended Attendance Policy
- Staff Code of Conduct Policy
- IT Service Provider

8:00 PM –DISCUSSION ITEMS

- HighMark Charter School Branding
- Board Composition

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8

8:10 PM—CLOSED SESSION—To discuss and individual’s character, professional competence, or physical or mental health.

8:30 PM –ADJOURN