

**HighMark Charter School  
Board of Directors Meeting  
Monday, January 13, 2014**



**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.*

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## **AGENDA**

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### **7:00 PM – CALL TO ORDER**

### **7:05 PM – PRESENTATION**

- Audit Report – Eide Bailly

### **7:30 PM – CONSENT ITEMS**

- November 18, 2013 Board Meeting & Closed Session Minutes
- December 2, 2013 Board Meeting Minutes
- New Hires
- Administrative, Staff, and Parent & Student Handbooks

### **7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **7:40 PM – REPORTS**

- Budget Report
- Principal Report
  - 2014-2015 Calendar
  - Wish List
  - Business Integration
  - Enrollment
  - Accreditation

### **8:00 PM – VOTING ITEMS**

- Library Shelving Plan
- Building Rental Policy

### **8:15 PM – DISCUSSION ITEMS**

- Charter School Agreement Goals: Student Achievement

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 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

- School Contracts
- Action Items
- Calendaring
  - Board Meeting February 10, 2014
  - Principal Evaluation

**8:45 PM – ADJOURN**

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