

**HighMark Charter School
Board of Directors Meeting
Wednesday, January 15, 2014**



Location: 352 N. Flint Street; Kaysville, UT 84037
The meeting will take place via conference call.
To participate in the meeting, please contact Kara@academicawest.com.

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

11:45 AM – CALL TO ORDER

11:50 AM – VOTING ITEMS

- Permabound PO for \$8,370.90
- SC A/V Systems LLC Sound System for \$11,297

12:00 PM – ADJOURN

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, giving at least three working days notice.