

**HighMark Charter School
Board of Directors Meeting
Monday, January 26, 2015**



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 – PRESENTATION

- Financial Audit

7:15 PM – CONSENT ITEMS

- November 18, 2014 Board Meeting and Closed Session Minutes
- December 1, 2014 Board Meeting Minutes

7:20 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:25 PM – REPORTS

- Budget Report
- Principal Report
 - Elective Offerings
 - Enrollment
 - Modern Woodmen

7:45 PM – VOTING ITEMS

- 2015-2016 Calendar
- 2015-2016 Fee Schedule
- Gymnasium Video Purchase

8:00 PM – DISCUSSION ITEMS

- Easement Agreement
- Charter School Agreement Goals: Student Achievement Level
- Action Items

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@academicavest.com, giving at least three working days notice.

- Calendaring
 - Board Meeting February 23, 2014

8:30 PM – ADJOURN

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