

**HighMark Charter School  
Board of Directors Meeting  
February 6, 2017**



**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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**6:30 PM – CALL TO ORDER**

**6:35 PM –Mid-Year Retreat**

- Review of Goals
- Board Training

**7:30 PM – REPORTS**

- Principal's Report
- Budget Report

**7:50 PM – CONSENT ITEMS**

- November 21, 2016 Board Meeting Minutes

**7:55 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**8:00 PM – VOTING ITEMS**

- Calendar and Fee Schedule
- Extreme Green Invoice
- Houghton Mifflin Purchase Order

**8:30 PM – DISCUSSION ITEMS**

- Action Items
- Calendaring

**8:35 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or [krystal@academicwest.com](mailto:krystal@academicwest.com), giving at least three working days notice.