

**HighMark Charter School
Board of Directors Meeting
Monday, February 17, 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.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- January 13, 2014 Board Meeting Minutes
- January 15, 2014 Board Meeting Minutes
- New Hires

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – REPORTS

- Budget Report
 - Technology Budget
- Principal Report
 - Assessments
 - Enrollment
 - School Land Trust
 - Communication Plan for Ethics

7:35 PM – VOTING ITEMS

- 2014-2015 School Year Calendar
- 2014-2015 Fee Schedule

8:00 PM – DISCUSSION ITEMS

- Mid-Year Staff and Parent Survey
- Governing Board Online Trainings
- Action Items
- Calendaring

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

- Board Meeting
- Retreat

8:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL

8:30 PM – ADJOURN

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**HighMark Charter School
Board of Directors Closed Session
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AGENDA

8:15 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

8:30 PM – ADJOURN

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