

**HighMark Charter School
Board of Directors Meeting
Monday, February 23, 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 – CONSENT ITEMS

- January 26, 2015 Board Meeting Minutes

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

7:15 PM – REPORTS

- Budget Report
- Principal Report
 - Enrollment

7:45 PM – VOTING ITEMS

- School Land Trust Plan and Budget
- Dress Code Policy

8:00 PM – DISCUSSION ITEMS

- Retention Basin
- Action Items
- Calendaring
 - Board Meeting
 - Retreat

8:30 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.