

**HighMark Charter School
Board of Directors Meeting
Monday, April 18, 2016**



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

12:00 PM – CALL TO ORDER

12:05 PM – CONSENT ITEMS

- January 11, 2016 Board Meeting Minutes
- February 8, 2016 Board Meeting Minutes
- March 14, 2016 Board Meeting Minutes
- Ratify Trust Lands Approval

12:15 PM – REPORTS

- Budget Report
- Principal Report
 - Spring Survey

12:30 PM – VOTING ITEMS

- Special Education Policy and Procedures Manual

12:40 PM – DISCUSSION ITEMS

- Action Items
- Calendaring
 - Annual Board Retreat June 3-4th, 2016

12:45 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@academicawest.com, giving at least three working days notice.