

**HighMark Charter School  
Board of Directors Meeting  
Monday, April 20, 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.*

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**AGENDA**

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**7:00 PM – CALL TO ORDER**

**7:05 PM – CONSENT ITEMS**

- February 23, 2015 Board Meeting Minutes

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

**7:15 PM – HAWK AWARD INTERVIEWS**

**8:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**8:30 PM – REPORTS**

- Budget Report
- Principal Report
  - Enrollment
  - Class Offerings
  - Ninth Grade Trip
  - Athletics

**9:00 PM – VOTING ITEMS**

- Speech Services Agreement
- 2015-2016 Fee Schedule

**9:15 PM – DISCUSSION ITEMS**

- Charter School Agreement Goals: Financial Performance and Sustainability
- 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@academicawest.com, giving at least three working days notice.

- Board Meeting May 18, 2015 at 7 PM
- Board Retreat May 22-23, 2015

**9:30 PM – ADJOURN**

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**HighMark Charter School  
Board of Directors Closed Session  
Monday, April 20, 2015**

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**AGENDA**

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**8:00 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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