

**HighMark Charter School
Board of Directors Meeting
Wednesday, April 23, 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 – CLOSED SESSION TO DISCUSS PERSONNEL

7:30 PM – CONSENT ITEMS

- March 10, 2014 Board Meeting Minutes
- New Hires

7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:40 PM – REPORTS

- Budget Report
- Principal Report
 - Enrollment
 - Technology
 - Athletics
 - Sponsorships

8:00 PM – VOTING ITEMS

- Dress Code Policy
- Electronic Resources Policy
- Rescind Electronic Device Policy and Internet Safety Policy
- Wish List
- Employment Agreements & Compensation
- ETS Mobile Computer Lab Purchase up to \$28,460

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.

8:30 PM – DISCUSSION ITEMS

- Year-End Surveys
- Action Items
- Calendaring
 - Board Meeting May 20, 2014
 - Board Retreat

9:00 PM – ADJOURN

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**HighMark Charter School
Board of Directors Closed Session
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AGENDA

7:05 PM – CALL TO ORDER

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

7:30 PM – ADJOURN

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