

**HighMark Charter School
Board of Directors Retreat
Friday, May 16, 2014**



Location: Westgate Resort
3000 Canyons Resort Drive
Park City, UT 84098

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

4:00 PM – CALL TO ORDER

4:05 PM – DISCUSSION ITEMS

- Retreat Expectations
- 2014-2015 Budget
- Charter School Agreement Goals: Upholding Mission and Purpose
- HighMark Honorees
- Annual Open Meetings Act Training
- 2013 Retreat Review

5:30 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.

**HighMark Charter School
Board of Directors Retreat
Saturday, May 17, 2014**



Location: Westgate Resort
3000 Canyons Resort Drive
Park City, UT 84098

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 – COMMUNICATION

- Accreditation Report and Standards
- Board Member Roles and Responsibilities

1:45 PM – BREAK

2:00 PM – STRATEGIC PLANNING

- Communication Guidelines
- SCOT Analysis
- State of the School
- State of the Board
- Goals and Strategic Plan
- Review Retreat Expectations

4:15 PM – VOTING ITEMS

- E-Rate Resolution
- 2014-2015 Fee Schedule

4:20 PM – DISCUSSION ITEMS

- Wish List Update
- Action Items
- Calendaring
 - Annual Board Meeting Schedule
 - Annual Board Meeting June 16, 2014 at 7:00 PM

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.

4:30 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.