

**HighMark Charter School
Board of Directors Meeting
Monday, June 16, 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 – CONSENT ITEMS

- April 23, 2014 Board Meeting and Closed Session Minutes
- May 16-17, 2014 Board Meeting Minutes
- New Hires

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

7:20 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:45 PM – REPORTS

- Budget Report
- Principal Report
 - Enrollment

8:00 PM – VOTING ITEMS

- HighMark Honorees
- 2013-2014 FY Budget
- 2014-2015 FY Budget
- 2014-2015 Principal Employment Agreement and Compensation
- Ratify Board Members and Elected Officers
- Summer Purchasing Plan

8:30 PM – DISCUSSION ITEMS

- Conflict of Interest Policy
- Strategic Plan

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.

- Action Items
- Calendaring
 - Board Meeting August 18, 2014
 - Annual Board Meeting Schedule

9:00 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 Closed Session
Monday, June 16, 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

7:20 PM – CALL TO ORDER

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

7:45 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.