

**HighMark Charter School  
Board of Directors Meeting  
Monday, August 10, 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 Reports**

- Principal's Report

**7:15 PM – CONSENT ITEMS**

- May 22, 2015 Board Meeting and Closed Session Minutes
- June 18, 2015 Electronic Board Meeting Minutes
- Ratify New Employees

**7:20 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**7:30 PM -- Closed Session**

**7:45 PM – DISCUSSION ITEMS**

- Action Items
- Calendaring
  - Board Meeting September 21, 2015

**8:00 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](mailto:krystal@academicawest.com), giving at least three working days notice.

**HighMark Charter School  
Board of Directors Closed Session  
Monday, August 10, 2015**



**Location:** 2467 E. South Weber Drive  
South Weber, UT 84405

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**CLOSED SESSION AGENDA**

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**7:30 PM – CALL TO ORDER**

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

**7:45 PM – ADJOURN**

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