

**HighMark Charter School
Board of Directors Meeting
Monday, August 12, 2103**



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 AS ALLOWED PURSUANT TO UTAH CODE 52-4-205(I).

8:00 PM – DISCUSSION ITEMS

- Action Items
- Calendaring
 - August 19, 2013 Board Meeting at 7:00 PM

8:15 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
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7:05 PM – CALL TO ORDER

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

Closed Session to discuss pending or reasonably imminent litigation.

Closed Session to discuss the purchase, exchange, or lease of real property.

8:00 PM – ADJOURN