

**HighMark Charter School
Board of Directors Meeting
August 15, 2016**



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 – REPORTS AND PRESENTATIONS

- HighMark Honorees
- Business Integration and PTSO Presentation
- Principal's Report
- Budget Report

7:15 PM – CONSENT ITEMS

- June 3-4, 2016 Board Meeting Minutes and Closed Session Affidavit
- June 16, 2016 Board Meeting Minutes
- July 28, 2016 Board Meeting Minutes
- Ratify New Hires

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

7:25 PM – VOTING ITEMS

- Sexual Abuse and Molestation Prevention Policy
- Board Elected Offices

7:45 PM – DISCUSSION ITEMS

- Action Items
- Calendaring

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, giving at least three working days notice.