

**HighMark Charter School
Board of Directors Meeting
Tuesday, August 19, 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 – PRESENTATION

- HighMark Honorees

7:10 PM – CONSENT ITEMS

- June 16, 2014 Board Meeting & Closed Session Minutes
- June 26, 2014 Board Meeting Minutes
- New Hires

7:15 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:20 PM – REPORTS

- Principal Report
 - Enrollment
 - Technology Goal
 - Business Integration
 - Academic Awards
 - Back to School Night
 - Junior High Registration

7:40 PM – VOTING ITEMS

- School Land Trust Committee
- Bell Printing Purchase
- Landscaping Vendor & Rate Sheet
- Protection Plus Purchase
- ETS Service Agreement

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.

8:00 PM – DISCUSSION ITEMS

- Action Items & Contact Information
- Calendaring
 - Board Meeting September 16, 2014 at 7:00 PM

8:30 PM – ADJOURN

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