

HighMark Charter School Board of Directors Meeting

August 21, 2017

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 – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:10 PM –REPORTS

- Principal's Report
- Board Report
 - National Charter School Conference
- Budget Report

7:30 PM – CONSENT ITEMS

- May 20, 2017 Board Meeting Minutes and Closed Session Affidavit
- July 12, 2017 Board Meeting Minutes
- Calendar Adjustment
- Ratify New Hires

7:40 PM –VOTING ITEMS

- Copy Machine Contract
- Student Data Privacy and Security Policy & Addendum Signee
- Home School Student Participation in U-PASS Policy
- Expansion Plans

8:00 PM –DISCUSSION ITEMS

- Calendaring

8:10 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.