

**HighMark Charter School
Board of Directors Meeting
Tuesday, September 16, 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 – CLOSED SESSION TO DISCUSS PERSONNEL

7:35 PM – CONSENT ITEMS

- August 19, 2014 Board Meeting Minutes

7:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:45 PM – REPORTS

- Athletics Report
- Budget Report
- Principal Report
 - Enrollment
 - Academic Awards

8:15 PM – VOTING ITEMS

- ETS Service Agreement
- Director Evaluation Tool

8:30 PM – DISCUSSION ITEMS

- Charter School Agreement Goals: Board Performance and Stewardship
- Board Communication Guidelines
- Action Items
- Calendaring
 - Board Meeting October 21, 2014 at 7:00 PM

9:00 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
Tuesday, September 16, 2014**



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AGENDA

7:00 PM – CALL TO ORDER

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

7:30 PM – ADJOURN

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