

**HighMark Charter School  
Board of Directors Meeting  
Monday, January 11, 2016**

**Location:** 290 N. Flint St.  
Kaysville, UT 84037



*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.*

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## **BOARD MEETING AGENDA**

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**6:30 PM--Call to Order**

**6:35 PM—Working Dinner**

**6:45 PM—Consent Items**

- November 16<sup>th</sup> Board Meeting Minutes

**6:55 PM – Reports**

- State of the School Report
  - Accreditation
  - Technology Update
  - Business Integration
    - Observations
  - Snow Day

**7:30 PM—Voting Items**

- School Calendar
- Fee Schedule
- Employee Handbook
- Building Remodel
- 2015-2016 Budget Amended Budget
- Bank Account

**8:00 PM – Discussion Items**

- Review of Goals & Strategic Plan
- Action Items
- Calendaring
  - Board Meeting February 8, 2015

**8:30 PM – ADJOURN**