

**HighMark Charter School
Board of Directors Meeting
Monday, November 16, 2015**

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

CONSENT ITEMS

- September 21, 2015 Board Meeting Minutes

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

REPORTS

- Principal Report
 - Business Integration
 - Student Government Presentations
 - Financial/Leadership
 - Enrollment
 - Student Achievement
- Budget Report

VOTING ITEMS

- Matriculation Agreement
- Arrest Reporting Policy
- Amended Building Use/Rental Policy

DISCUSSION ITEMS

- Holiday Social
 - December 7th
- Calendaring
 - Board Meeting February 8, 2015

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.