

**HighMark Charter School
Board of Directors Meeting
Monday, November 18, 2013**



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 – INTERVIEWS

8:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

8:30 PM – CONSENT ITEMS

- October 21, 2013 Board Meeting and Closed Session Minutes
- New Hires

8:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

8:40 PM – REPORTS

- Budget Report
- Principal Report
 - Handbooks
 - Constitutions
 - Business Integration
 - Technology
 - Accreditation

9:00 PM – VOTING ITEMS

- FY 2014 Budget
- Bond Wish List
- Holiday Gifts

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.

9:20 PM – DISCUSSION ITEMS

- Charter School Agreement Goals
 - Student Attendance and Re-Enrollment
- Mid-Year Stakeholder Surveys
- Governing Board Online Training
- Action Items
- Calendaring
 - Board Meeting December 16, 2013 at 7:00 PM
 - Mid-Year Principal Evaluation

9:30 PM – ADJOURN

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**HighMark Charter School
Board of Directors Closed Session
Monday, November 18, 2013**



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AGENDA

8:00 PM – CALL TO ORDER

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

8:30 PM – ADJOURN

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