

**HighMark Charter School
Board of Directors Meeting
Tuesday, November 18, 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 – CONSENT ITEMS

- October 21, 2014 Board Meeting Minutes

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:45 PM – REPORTS

- Budget Report
- Principal Report
 - 2015-2016 Marketing Plan
 - Student Assessments
 - Athletics
 - Community Relations

8:00 PM – VOTING ITEMS

- Holiday Bonuses
- 2014-2015 Amended Budget
- Tuition Reimbursement Policy
- Pest Management Policy
- 2015-2016 Calendar

8:30 PM – DISCUSSION ITEMS

- Charter School Agreement Goals: Student Attendance and Re-Enrollment
- Action Items

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.

- Calendaring
 - Mid-Year Retreat
 - Board Meeting January 19, 2014 at 7:00 PM

8:45 PM – ADJOURN

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**HighMark Charter School
Board of Directors Closed Session
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7:15 PM – CALL TO ORDER

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

7:45 PM – ADJOURN