

**HighMark Charter School
Board of Directors Meeting
November 21, 2016**



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 – REPORTS

- Principal's Report
- Budget Report

7:20 PM – CONSENT ITEMS

- September 12, 2016 Board Meeting Minutes

7:25 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:30 PM – VOTING ITEMS

- Weapons Policy
- Revised Promissory Note for Revolving Loan

7: 45 PM – CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.

8:05 PM – DISCUSSION ITEMS

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.

- Vendor and Contracts Committee
- National Charter Convention
- Calendaring

8:25 PM – ADJOURN

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