

**HighMark Charter School
Board of Directors Electronic Board Meeting
Wednesday, August 14, 2103**



HUB: 352 N. Flint St.; Kaysville, UT 84037
The meeting will take place via conference call
To participate in the meeting please contact Emily@AcademicaWest.com

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

12:30 PM – CALL TO ORDER

12:35PM - DISCUSSION AND VOTING ITEMS

- Conflict of Interest Policy
- Separation Agreement
- Election of Officers
- Technology Purchase

1:00 PM - ADJOURN