

# HighMark Charter School Board of Directors Meeting

January 22, 2018

**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

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### 7:00 PM – CALL TO ORDER

### 7:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

### 7:10 PM- PRESENTATIONS

- Student Government

### 7:20 PM –REPORTS

- Principal's Report
- Budget Report

### 7:40 PM – CONSENT ITEMS

- October 16, 2017 Board Meeting Minutes
- November 27, 2017 Board Meeting Minutes and Closed Session Affidavit

### 7:50 PM –VOTING ITEMS

- Special Education Policies and Procedures Manual
- Rooftop Units
- 2018/2019 School Year Calendar and Fees

**8:10 PM – CLOSED SESSION** --To discuss an individual's character, professional competence, or physical or mental health.

### 8:30 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](mailto:krystal@academicawest.com), giving at least three working days notice.

- Upstairs Gates
- Expansion Update
- Calendaring
  - Annual Retreat Planning

**8:50 PM –ADJOURN**

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