

**HighMark Charter School
Board of Directors Meeting
Monday, May 16, 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

7:15 PM – CONSENT ITEMS

- April 15, 2016 Board Meeting Minutes
- April 18, 2016 Board Meeting Minutes

7:20 PM – PUBLIC COMMENT (Limited to three minutes each)

7:25 PM – PRESENTATIONS

- HAWK Award –Kenya Jackson

7:25 PM – REPORTS

- Budget Report
- Principal Report

7:45 PM – VOTING ITEMS

- 2016/2017 Proposed Budget
- 5 Year Plan
- A-Plus Service Agreement
- South Weber Agreement

8:00 PM – DISCUSSION ITEMS

- Maturation Program
- Action Items
- Calendaring
 - Annual Board Retreat June 3-4th, 2016

8:30 PM – ADJOURN

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@academicwest.com, giving at least three working days notice.