

**HighMark Charter School
Board of Directors Retreat
Monday, February 8, 2016**



Location: 2467 E. So. Weber Dr.
S. 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

6:30 PM – CALL TO ORDER

6:35 PM – DISCUSSION ITEMS

- Retreat Expectations

6:45 PM – REPORTS

- Budget Report
- State of the School Report
- State of the Board Report

7:15 PM – GOVERNANCE

- Charter Review
 - Charter Agreement
- Board Communication Guidelines
- SCOT Analysis Review
- Goals and Strategic Plan

8:15 PM – DISCUSSION ITEMS

- Retreat Expectations Review
- Action Items
- Calendaring

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.