

**HighMark Charter School**  
Board Meeting Agenda  
Monday, June 24, 2013



**HUB:** 2467 E. South Weber Drive; South Weber, UT 84405  
The meeting will be held via conference call. To be included in the meeting contact  
kara@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.

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**AGENDA**

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**8:30 PM – CALL TO ORDER**

**8:35 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**9:00 PM – VOTING ITEMS**

- ❖ Employee Agreements

**9:15 PM – DISCUSSION ITEMS**

- ❖ Calendaring
  - Board & Staff Dinner August 19, 2013 at 5:30 PM
  - Board Meeting August 19, 2013 at 7:00 PM

**9:20 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

**HighMark Charter School**  
Closed Session Agenda  
Monday, June 24, 2013



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**AGENDA**

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**8:35 PM – CALL TO ORDER**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

**9:00 PM – ADJOURN**

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