

**HighMark Charter School
Board of Directors Meeting
Monday, July 8, 2013**



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

7:05 PM – CLOSED SESSION TO DISCUSS PROPERTY

7:15 PM – DISCUSSION ITEMS

- Action Items & Calendaring
 - Board Meeting August 19, 2013
- USDA Loan Obtained
- USDA Closing Calendar

7:20 PM – VOTING ITEMS

- Board Financing Resolution
- USDA Financing Resolution

7:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL

10:00 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 or kara@academicawest.com, giving at least three working days notice.

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Board of Directors Closed Session
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AGENDA

7:05 PM – CALL TO ORDER

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

Closed Session to discuss the purchase, exchange, or lease of real property.

10:00 PM – ADJOURN