

**HighMark Charter School
Board of Directors Meeting
Monday, July 22, 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 PERSONNEL & LITIGATION

9:05 PM – VOTING ITEMS

- Severance Agreement
- Technology and Personal Computing Devices

9:10 PM – DISCUSSION ITEMS

- Action Items
- Calendaring
 - Board Meeting August 19, 2013

9:15 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.

**HighMark Charter School
Board of Directors Closed Session
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Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss pending or reasonably imminent litigation.

9:00 PM – ADJOURN