

**HighMark Charter School
Board of Directors Meeting
Monday, July 29, 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

8:30 PM – PRESENTATION

- ETS Technology

8:45 PM – VOTING ITEMS

- Personal Computing Devices Purchase
- Math Book Purchase
- Director Employment Offer and Agreement

8:55 PM – DISCUSSION ITEMS

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

9:00 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.

**HighMark Charter School
Board of Directors Closed Session
Monday, July 29, 2013**



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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.

8:30 PM – ADJOURN

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