

**HighMark Charter School
Board of Directors Meeting
Monday, August 5, 2013**



HUB: 352 N. Flint Street; Kaysville, UT 84015
The meeting will take place via conference call.
To participate in the meeting please 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.

AGENDA

1:00 PM – CALL TO ORDER

1:05 PM – CONSENT ITEMS

- New Hires
- Principal Employment Agreement 2013-2014

1:10 PM – VOTING ITEMS

- CPM Math Textbook Purchase
- McGraw Hill Biology Textbook Purchase

1:25 PM – DISCUSSION ITEMS

- Calendaring
 - Board Meeting August 19, 2013

1:30 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.