

**HighMark Charter School
Board of Directors Meeting**

March 19, 2018

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 – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:00 PM – PRESENTATIONS

- Hawk Award Presentations

7:10 PM –REPORTS

- Principal’s Report
- Budget Report

7:30 PM – CONSENT ITEMS

- January 22, 2018 Board Meeting Minutes

7:40 PM –VOTING ITEMS

- 2018/2019 Fee Schedule
- Baffles Purchase
- Trust Land Plan
- Revolving Loan Application
- Design Build Contract Award

8:00 PM –DISCUSSION ITEMS

- Calendaring

8:10 PM – CLOSED SESSION --To discuss an individual’s character, professional competence,

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or physical or mental health.

8:30 PM –ADJOURN

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