

**HighMark Charter School
Board of Directors Meeting
Monday, March 10, 2014**



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 – CONSENT ITEMS

- February 17, 2014 Board Meeting & Closed Session Minutes
- 2013-2014 Calendar

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – REPORTS

- PTSO Report
- Budget Report
- Principal Report
 - Enrollment
 - Technology and Business Integration

7:45 PM – VOTING ITEMS

- Wish List Purchases
- Cameras
- 2014-2015 Fee Schedule
- School Land Trust Plan and Budget

8:30 PM – DISCUSSION ITEMS

- Donation and Fundraising Policy Review
- Dress Code Policy Review
- Board Term Review
- Charter School Agreement Goals: Financial Performance and Sustainability
- Action Items

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.

- Calendaring
 - Board Meeting
 - Retreat

9:00 PM – ADJOURN

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