

**HighMark Charter School
Board of Directors Meeting
October 15th 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)

7:10 PM –REPORTS

- Principal's Report
 - Annual FERPA Notification
 - Notice of Directory Information
 - Student Data Collection Notice (replaces the Student Data Disclosure Statement)
 - Notice of Nondiscrimination
- Budget Report

7:30 PM – CONSENT ITEMS

- August 20th, 2018 Board Meeting Minutes

7:40 PM –VOTING ITEMS

- Certified Fire Protection Purchase Order
- UCA and Utah Grants Application
- Revised Attendance Policy
- Revised Bullying and Hazing Policy
- Revised Child Abuse and Neglect Reporting Policy
- Course Substitution Policy
- Revised Fee Waiver Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Krystal Taylor at 801-444-9378 or krystal@academicawest.com, giving at least three working days notice.

- GRAMA Policy
- Revised Sex Education Instruction Policy (Human Sexuality Instruction Policy)
- Rescind Parent Involvement Policy (Approved August of 2018)
- Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)
- Revised Purchasing and Disbursement Policy
- Revised Sexual Abuse and Molestation Prevention Policy
- Rescind Student Conduct and Discipline Policy (Approved August of 2018)
- Revised Student Conduct and Discipline Policy (Student Code of Conduct Policy)
- Revised Student Data Privacy and Security Policy

8:00 PM –DISCUSSION ITEMS

- Calendaring
 - Holiday Social- Monday December 3rd

8:10 PM –ADJOURN