

**HighMark Charter School  
Board of Directors Meeting**

**January 28, 2019**

**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.*

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**AGENDA**

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**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
- Budget Report

**7:30 PM – CONSENT ITEMS**

- October 15. 2018 Board Meeting Minutes
- November 16. 2018 Board Meeting Minutes and Closed Session Affidavit

**7:40 PM –VOTING ITEMS**

- 2019/2020 School Year Calendar

**8:00 PM –DISCUSSION ITEMS**

- Calendaring

**8:10 PM –ADJOURN**

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](mailto:krystal@academicawest.com), giving at least three working days notice.