

**HighMark Charter School
Board of Directors Meeting
Monday, September 21, 2015**



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 – REPORTS

- Principal Report
 - Enrollment Update
- Budget Report

7:15 PM – CONSENT ITEMS

- Approve August 10, 2015 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

7:20 PM – PUBLIC COMMENT (Limited to 3 minutes per person)

7:45 PM – VOTING ITEMS

- Discuss and/or vote to approve the Amended Building Use (Rental) Policy
- Discuss and/or vote to approve the Civil Rights Policy
- Discuss and/or vote to approve the Political Signs on School Property Policy
- Discuss and/or vote to approve the UCA (Utah Consolidated Application) Plan

8:00 PM – DISCUSSION ITEMS

- Bereavement Policy
- Closed Campus Policy
- Action Items
- Calendaring
 - November 16, 2015 Board Meeting—HMCS Library 7:00 PM

8:15 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, giving at least three working days notice.