

**HighMark Charter School
Board of Directors Meeting
Tuesday, October 21, 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

- September 16, 2014 Board Meeting & Closed Session Minutes

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

7:15 PM – REPORTS

- Budget Report
- Principal Report
 - Financial Goal
 - October 1 Report

7:30 PM – VOTING ITEMS

- Utah Consolidated Application (UCA) Plan and Budget

7:50 PM – DISCUSSION ITEMS

- Board Member Compact and Communication Guidelines
- Action Items
- Calendaring
 - Board Meeting November 18, 2014

8:00 PM – ADJOURN

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.