

**HighMark Charter School
Board of Directors Meeting
Monday, September 16, 2013**



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

- August 12, 2013 Board Meeting & Closed Session Minutes
- August 14, 2013 Board Meeting & Closed Session Minutes
- August 19, 2013 Board Meeting Minutes
- New Hires

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

7:15 PM – REPORTS

- Budget Report
- Principal Report
 - Enrollment
 - DIBELS and Mentoring Plans
 - Opening Week Update

7:45 PM – VOTING ITEMS

- Principal Evaluation Tool
- FY 2014 Budget
- Utah Consolidated Achievement (UCA) Plans
- Cash Handling Policy
- Donation and Fundraising Policy
- Ethics Policy
- Procurement Policy
- Dress Code Policy
- E-Rate Policies and Designated Signer

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.

- E-Rate Gift Policy
- E-Rate Procurement Policy
- E-Rate Record Retention Policy

8:00 PM – DISCUSSION ITEMS

- Charter School Agreement Goals – Board Performance & Stewardship
- Action Items
- Calendaring
 - Board Meeting October 21, 2013 at 7:00 PM

8:30 PM – ADJOURN