

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

8:30 PM – CALL TO ORDER

8:35 PM – CONSENT ITEMS

- September 16, 2013 Board Meeting Minutes
- September 30, 2013 Board Meeting & Closed Session Minutes
- New Hires

8:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

8:45 PM – REPORTS

- Budget Report
- Principal Report
 - October 1 Enrollment
 - Lunch Program
 - Technology
 - Advisory Schedule

9:00 PM – VOTING ITEMS

- Snow Removal Vendor and Rate Sheet
- Advanced Building Care Invoice \$5,949
- Bond Wish List
- Dress Code Policy

9:20 PM – DISCUSSION ITEMS

- Governing Board Online Training
- Action Items
- Calendaring

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@academicwest.com, giving at least three working days notice.

- Board Meeting November 18, 2013 at 7:00 PM

9:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL

10:00 PM – ADJOURN

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**HighMark Charter School
Board of Directors Closed Session
Monday, October 21, 2013**



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AGENDA

9:30 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

10:00 PM – ADJOURN

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