



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 29, 2016 @ 4:15pm

Board meeting to be held at: 581 S Clark St, Mesick, MI 49668

And via conference call # 888.824.5783 Passcode: 71448382#

Please contact 480-399-7900 for additional assistance

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total)
- 4) Routine Business:
 - a) Approval of Minutes from the May 25, 2016 Board Meeting
 - b) Approval of Agenda for June 29, 2016 meeting
- 5) Discussion:
 - a) Introduction of Head of School – Mary Moorman
 - b) Highpoint Criminal Background Checks
 - c) Marketing Update
 - d) Enrollment Update
 - e) School Development Update
 - i. Insurance Update
 - ii. Lease Update
 - iii. Bank Account
- 6) Submission, Discussion, Approval Requested Items:
 - a) Presentation of K8 Course List for SY16/17
 - b) Presentation for Approval of Special Education Related Service Contract RSC template
 - c) Presentation for Approval for Financial Reports
 - i. HVAM Fiscal Policies and Discussion
 1. Mileage
 2. Stipends
 - ii. Proposed FY17 Budget
- 7) Acknowledgement Items:
 - a) Update on Staffing: Operation Manager, Special Education Manager
 - i. Staffing update: Open positions, Filled positions, Resignations, Terminations
- 8) Authorizer Comments
- 9) New Business
- 10) Adjournment

Minutes of all board meetings are available after approval by the board at:

Highpoint Virtual Academy of Michigan

Attn: Board Secretary

c/o Douglas J. McNeil

Saunders Winter McNeil, PLLC

250 Washington Avenue

Grand Haven, Michigan 49417