



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 23, 2018 @ 4:00 pm

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Via conference call # 888.824.5783 Passcode: 17700635 #

Via Blackboard Collaborate @ <http://bit.ly/29PZpA6>

Please contact 855-337-8243 for additional assistance

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

AGENDA:

- 1) Call to Order at 4:00 pm
- 2) Roll Call
Present: Directors Osborne, Codden, Howell and Workman, with Mary Moorman, Chuck Pearson representing Western Michigan University, Superintendent Akom, Lindsay Hallead and Lori Andersen. Attending via conference call were: Todd McIntire, Beth Perry, Doug McNeil, Karen Young and Nancy Tuckey.
Absent: None
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): None
- 4) Routine Business:
 - a) Approval of Minutes from the April 25, 2018 Board Meeting
Motion by Director Codden
Seconded by Director Workman
Approval Unanimous
 - b) Approval of Agenda for the May 23, 2018 Meeting
Motion by Director Workman
Seconded by Director Howell
Approval Unanimous
- 5) Discussion:
 - a) Western Michigan University Dual Enrollment – Chuck Pearson, Dual Enrollment and Early Middle College Coordinator, presented the Board with information regarding their Collegiate Pathways program for dual and early middle college enrollment. Superintendent Akom asked about transferability of credits and Chuck stated they are very “transfer friendly,” adding students can look up courses to see what may/may not transfer. Next step is the negotiating process between WMU and Seth McKenzie on HVAM’s behalf. Informational purposes only; no vote taken.
 - b) Head of School Report to include:
 - i. Enrollment/Marketing –Mary noted we are just shy of 800 enrolled students; no new students starting.
 - ii. Re-Registration Update – Enrollment provided cap detail for the SY2018-2019, with 564 approved students and 386 open seats available.
 - iii. State Testing – Mary shared with the Board that we surpassed our 95% testing participation goal, having tested 97% overall of our students. 1,533 tests were administered over the past month and a half to 515 students in grades 3-8. Director Osborne thanked Mary and staff for all of their hard work. No state or federal

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c/o Douglas J. McNeil

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250 Washington Avenue

Grand Haven, Michigan 49417



compliance submissions due for May; working on final educator effectiveness evaluations as well as end of year general collection.

- iv. June Board Meeting Overview – Mary gave the board a quick heads up regarding next month’s meetings, as there will be the regular board meeting in addition to the annual budget meeting; both posted in the Cadillac newspaper with separate agendas. Election of officers will be held at this meeting.

6) Submission, Discussion, Approval Requested Items:

- a) Michigan Association of School Boards Dues/Memberships – Mary inquired to the board if they would like to continue membership; the cost is roughly \$3.00 per student. Board Counsel recommended membership, as they track school legislation and look after schools’ interests. Director Codden is a member through another affiliation and he feels it is well worth it and very informative.

Motion to Approve MASD Dues/Membership Invoice of \$1,870.00 by Director Codden
Seconded by Director Workman
Approval Unanimous

- b) 2018-19 Insurance Approval– Beth informed the Board that this is the same company as last year, with exception of increase by \$12,000.00 due to increase in students and faculty and overall premium increases. Director Codden questioned as to why premium has changed but schedule hasn’t and why such a large increase. Beth will see if a rep is available for the June meeting to answer questions.

Tabled Discussion for 2018-2019 Insurance Approval until June 27, 2018 Board Meeting by Director Workman
Seconded by Director Codden
Approval Unanimous

- c) Presentation for Approval of Financial Reports

- i. Presentation of April 2018 Financials – Beth provided the Board with monthly financial reports. Beth is recommending payment of invoices totaling \$475,388.14, which leaves \$371,309.00 payable to K12. Checking account balance sits at \$395, 283.19

Motion to Pay Invoices Totaling \$475,388.14 by Director Workman
Seconded by Director Howell
Approval Unanimous
Motion to Approve Financials As Presented by Director Codden
Seconded by Director Howell
Approval Unanimous

- 7) Acknowledgement Items – Todd shared with Board that he is looking forward to their visit in Herndon next month.

- 8) Authorizer Comments – Superintendent Akom congratulated Mary on the great testing percentages considering the challenges he knew she and her team faced.

- 9) New Business - none

- 10) Adjournment at 5:06 pm

Motion to Adjourn by Director Codden
Seconded by Director Workman
Approval Unanimous

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