



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 18, 2019 @ 3:00 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: 3:00 Meeting called to order by Director Osborne
- 2) Roll Call:
 - a) Present: Beth Perry, Mary Moorman, Rhonda Jakubik-Workman, Paul Osborn, Mary Howell, Lindsay Hallead, Nancy Tuckey, Supt. Scott Akom, Karen Young (via BBC) Todd McIntyre (via phone), Christina Brasil (via BBC), Julia Zoutendyk (via BBC), Mary Markert (via phone), Doug McNeil (via phone).
 - b) **Absent:** Chris Codden.
- 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 March 21, 2019 Board Meeting
 - i. Motion to approve minutes as written by Director Workman
 - ii. Seconded by Director Howell
 - iii. Motion Passed Unanimously
 - b) Approval of Agenda for April 18, 2019 Board Meeting
 - i. Motion to approve agenda by Director Workman
 - ii. Seconded by Director Howell
 - iii. Motion Passed Unanimously
- 5) Discussion:
 - a) Head of School Report: Reviewed enrollment and re-registration. Board terms for Osborn and Howell expire this year. President Osborn is intending to come back for another term. Mary Howell is going to re-up for another term with the understanding that she can leave at any time. She only wants to be here another year or until we find a replacement. Discussion led by Doug McNeil and Todd McIntyre on phone about options on participating via phone option or virtually.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Board Meeting Dates: Proposed board meeting schedule for FY20 introduced and discussed. Possible November cancel or change in meeting date.
 - i. Motion to approve Board meeting dates as presented by Director Workman
 - ii. Seconded by Director Howell
 - iii. Motion Passed Unanimously

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



- b) Presentation for Approval of Financial Reports: Presentation of March, 2019 Financials. Reviewed current vs. prior forecast, restricted funds state aid report, action items and cash analysis.
 - i. Motion by Director Workman to pay K12 payment in amount of \$532,937.61.
 - ii. Seconded by Director Howell
 - iii. Motion Passed Unanimously

- i. Motion by Director Workman to approve the March Financials
 - ii. Seconded by Director Howell
 - iii. Motion Passed Unanimously
- c) Presentation of the FY20 Budget Assumptions: Reviewed the FY20 budget assumptions (enrollment, funding, staffing, new staff, expenses, dual enrollment, EMC)
 - i. No action taken. Informational Only
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: DRVP Todd McIntyre: Update on governmental affairs team regarding state house of representatives and cut for cyber schools. Team feeling confident that this cut will not occur. Attorney Doug McNeil: Attending an online learning conference in Austin, TX. Shared his experiences that he had while at the conference.
- 10) New Business: None
- 11) Adjournment:
 - a) Motion to adjourn made by Director Workman
 - b) Seconded by Director Howell.
 - c) Unanimous: Meeting adjourned 3:47 p.m.