



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 20, 2020 @ 3:00 PM
Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668
Updated Conference/Web Login:

Join Zoom Meeting

<https://zoom.us/j/959235619>

Dial In: +16468769923,,959235619# US

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
- 2) Roll Call
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
 - a) Approval of Minutes from the December 19, 2019 Board Meeting
 - b) Approval of Agenda for the February 20, 2020 Board Meeting
- 5) Submission, Discussion, Approval Requested Items:
 - a) Presentation for Approval of Financial Reports
 - i. Presentation of January, 2020 Financials
 - ii. Presentation of Modified FY20 Budget
 - b) SY2021 Enrollment Cap
 - c) SY2021 Academic Calendar
 - d) Lottery Policy Review
 - e) Photography Release Form
 - f) Student Handbook Additions: Attendance Support Language, Work Permits
- 6) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment/Withdraws
 - ii. AdvancEd/Cognia Accreditation
 - iii. Re-Registration
 - iv. Graduation Date/Location
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) K12 Partner Comments
- 10) New Business
- 11) 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