



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 17, 2019 @ 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 3:00 p.m. EST
- 2) Roll Call: Mary Howell, Chris Codden, Rhonda Jakubik-Workman, Paul Osborne (Phone), Beth Perry, Mary Moorman, Todd McIntire, Laurie Koontz, Scott Akom
Via Zoom/Phone: Christina Brasil, Stacey Harrison, Julia Zoutendyk, Jordan Harris, Jackie Bremer, Karen Young, Whitney Holloway, Erin Robertson, Kimberly Stoup
- 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 September 19, 2019 Board Meeting
Motion to approve minutes by Director Jakubik-Workman
Second by Director Howell
Approval Unanimous
 - b) Approval of Agenda for the October 17, 2019 Board Meeting
Motion to Agenda by Director Jakubik-Workman
Second by Director Howell.
Approval Unanimous
- 5) FY19 Fiscal Audit Report Presentation by Maner Costerisan representatives
 - a) No questions or concerns raised after presentation.
Motion to approval financial audit as presented by Director Jakubik-Workman
Second by Director Howell.
Approval Unanimous
- 6) Discussion:
 - a) Head of School Report to include:
 - i. MS/HS Update – New teachers introduced by Ms. Basil and upcoming schedule of events.
 - ii. Enrollment and Count – Update by Ms. Moorman and requesting from the Board to move the cap down to 1025 and benefits of doing so.
 - iii. Assessment Update – Analysis of NWEA Reading Scores vs Highpoint and proficiency is improving, explanation of MOST. Question raised by Director Howell regarding 3rd grade being retained, same addressed by Ms. Moorman.
Ms. Young to present plan next meeting.

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



- 7) Submission, Discussion, Approval Requested Items:
 - a) Grade Level Cap Adjustment - request for motion to lower cap from 1200 to 1025,
Motion by Director Jakubik-Workman
Second by Director Howell.
Approval Unanimous
 - b) Spring State Testing Bids
Motion to approve Newspaper Bid Announcement by Director Jakubik-Workman
Second by Director Howell.
Approval Unanimous
 - c) Cogna Confidentiality Agreement
Motion for approval of Cogna Confidentiality Agreement by Director Jakubik-Workman
Second by Director Howell.
Approval Unanimous
 - d) Presentation for Approval of Financial Reports
 - i. Presentation of September 2019 Financials overview by Beth Perry.
Motion to approve payment of \$581,019.25 by Director Howell
Second by Director Jakubik-Workman
Approval Unanimous.
Motion to approve September 2019 financials as presented by Director Jakubik-Workman
Second by Director Howell
Approval Unanimous
- 8) Acknowledgement Items - None
- 9) Authorizer Comments - None
- 10) K12 Partner Comments - None
- 11) New Business - None
- 12) Adjournment – Motion to adjourn meeting by Director Osborne
Second by Director Jakubik-Workman
Approval Unanimous