



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 16, 2020 @ 3:00 PM
~~Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668~~

UPDATE 3.17.20 Per Executive Directive No.2020-2:
The meeting will ONLY be held on the phone/Zoom meeting link.

No In-Person Meeting will be held.

Conference/Web Login:

Join Zoom Meeting

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

Password: 6WRgr1

Dial In: +16468769923,,959235619# US Password: 876112

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 March 19, 2020 Board Meeting
 - b) Approval of Agenda for the April 16, 2020 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. COVID-19 Closure Executive Order and HVAM Response
 - ii. Enrollment and Re-Registration
- 6) Submission, Discussion, Approval Requested Items:
 - a) Temporary Attendance Policy
 - b) SY2021 Academic Calendar
 - c) Abuse Prevention Policy
 - d) Tallo
 - e) Enrollment/CAP SY1920 Discussion
 - f) Presentation for Approval of Financial Reports
 - i. Presentation of March, 2020 Financials
 - g) Presentation of FY21 Budget Assumptions
- 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