



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 3:00 p.m. EST
- 2) Roll Call, Paul Osborne, Chris Codden, Mary Howell, Rhonda Jakubik-Workman, Lindsay Hallead, Mary Moorman, Laurie Koontz, Scott Akom, Doug McNeil, Tasha Clark, Christina Brasil, Tim Jalkanen, Tracey Fuller, Tara Henson, Sheri Boura, Beth Perry, Todd McIntire, Julia Zoutendyk, Nancy Tuckey, Mary Markert.
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual) – No public comment.
- 4) Routine Business:
 - a) Approval of Minutes from the March 19, 2020 Board Meeting
Motion to Approve by Director Workman
Second by Director Codden
Approval Unanimous
 - b) Approval of Agenda for the April 16, 2020 Board Meeting
Motion to Approve by Director Codden
Second by Director Workman
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report to include:
 - i. COVID-19 Closure Executive Order and HVAM Response – Presented by Mary Moorman, HVAM response, testing update as it pertains to state executive orders, continuing on with HVAM's school calendar, school updates.
 - ii. Enrollment and Re-Registration – presented by Mary Moorman
- 6) Submission, Discussion, Approval Requested Items:
 - a) Temporary Attendance Policy – Presented by Mary Moorman. Also comments by Todd McIntire.
Motion to Approve by Director Codden
Second by Director Workman
Approval Unanimous

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) SY2021 Academic Calendar – Presented by Mary Moorman. Discussion about starting 9/1.
Motion to Approve by Director Workman
Second by Director Codden
Approval Unanimous
 - c) Abuse Prevention Policy – Presented by Mary Moorman. Reviewed by McNeil.
Motion to Approve by Director Codden
Second by Director Workman
Approval Unanimous
 - d) Tallo – Presented by Mary Moorman requesting usage as optional resource for high school students.
Motion to Approve by Director Workman
Second by Director Howell
Approval Unanimous
 - e) Enrollment/CAP SY1920 Discussion – Presented by Mary Moorman. Discussion about waitlist and options. Discussion on cap for fall/next school year 20-21.
Tabled for additional conversation for next month. No action taken.
 - f) Presentation for Approval of March 2020 Financial Reports- Presented by Beth Perry.
Motion to Approve Financials by Director Codden
Second by Director Workman
Approval Unanimous
Motion to Approve K12/Invoice Payment by Director Codden
Second by Director Howell
Approval Unanimous
 - g) Presentation of FY21 Budget Assumptions
No Action Taken
- 7) Acknowledgement Items – Comment by Christina Brasil – Introduction of Valedictorian and Salutatorian. Comments from other staff on hello’s and missing one another in person.
 - 8) Authorizer Comments – Supt. Akom expressed concerns of increased enrollment and impact on brick and mortar districts.
 - 9) K12 Partner Comments – Todd McIntire updated on what K12 is doing to support through crisis to districts, families in and out of K12, employees, authorizers. Careful to expand enrollment in being thoughtful and careful.
 - 10) New Business – None
 - 11) Adjournment – Motion to Adjourn by Director Codden
Second by Director Workman
Approval Unanimous. Adjourned at 4:18 p.m. EST.