



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 15, 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 p.m. EST
- 2) Roll Call Mary Moorman, HOS, Beth Perry – K-12 finance, Todd McIntire – K12, Rhonda Jakubik-Workman, Paul Osborn, Chris Codden, Mary Howell, Ashley Baril (on conference line), Lindsay Halleed, Doug McNeil (on conference line), Mary Markert – K12 (on conference line).
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
 - a) Approval of Minutes from the June 20, 2019 Board Meeting Motion by Director Workman
Second by Director Howell
Approval Unanimous
 - b) Approval of Minutes from the July 18, 2019 Board Training Motion by Director Codden
Second by Director Workman
Approval Unanimous
 - c) Approval of Agenda for the August 15, 2019 Board Meeting Motion by Director Codden
Second Director Workman
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report to include:
Update of face to face help sessions and sites, date/times, Professional Development
 - i. Marketing and Enrollment, update by HOS and Todd McIntire on school enrollment efforts and position. Update from Ashley Baril on local marketing efforts.
 - ii. Academic Framework Updates by HOS including class structure and student support.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Student Handbook Updates Including:
 - i. Attendance Policy – Overview/explanation by HOS. Minor changes to FAST support language.
Motion to approve attendance policy by Director Codden
Second by Director Workman
Approval Unanimous
 - ii. AdvancEd Graduation Requirement Policy – Overview/explanation by HOS.
Motion to approve by Director Codden
Second by Director Howell
Approval Unanimous
 - iii. Physical Education and Health Policy - Overview/explanation by HOS including new live class format.

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



Motion to approve by Director Codden

Second by Director Howell

Approval Unanimous

- b) K8 Physical Education and Health Course List overview/explanation by HOS.

Motion to approve by Director Workman

Second by Director Howell,

Approval Unanimous

- c) Presentation for Approval of Financial Reports

- i. Presentation of July 2019 Financials – by Beth Perry-K12 finance.

Motion to pay K12 as presented by Director Workman

Second by Director Howell

Approval Unanimous

Motion to approve the July financials as written by Director Codden

Second by Director Workman

Approval Unanimous

- 7) Acknowledgement Items

- 8) Authorizer Comments

- 9) K12 Partner Comments Todd McIntire: Update on legislature and state issues. McNeil comments on MDE.

- 10) New Business - None

- 11) Adjournment Motion by Director Workman

Second by Director Codden.

Adjourned 3:56 p.m. EST

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