



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 18, 2020 @ 3:15 PM

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,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 3:16 p.m. EST
- 2) Roll Call: Mary Moorman, Rhonda Workman, Mary Howell, Chris Codden, Nancy Tuckey, Christina Teller, Paul Osborne, Todd McIntyre, Beth Perry, Julia Zoutendyk, Scott Akom, Whitney Holloway, Brandon Cole, Carly McNeil, Tara Henson, Tim Jalkanen, Jackie Bremer.
- 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 May 21, 2020 Board Meeting: Motion to approve by Dir. Codden, Second by Dir. Workman, Approval Unanimous
 - b) Approval of Agenda for the June 18, 2020 Board Meeting, Motion to approve agenda as presented by Dir. Workman, second by Dir. Howell, Approval Unanimous
- 5) Discussion:
 - a) Head of School Report by Mary Moorman:
 - i. Graduation Celebrations – K, 5th, 8th & 12th grade highlights.
 - ii. Enrollment and Re-Registration – Noted that re-reg window will stay open a little longer.
- 6) Submission, Discussion, Approval Requested Items:
 - a) FY21 Gallagher Insurance – Presented by Brandon Cole @ Gallagher Insurance.
Motion to renew insurance as it stands by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - b) SY2021 Course List and 7 Mindsets Curriculum –Reviewed updated 3-5 Courses/titles, expanded math/ELA credit recovery, and additional HS electives. 7 Mindsets SEL curriculum presentation.
Would be a monthly school wide focus from grades K-12.
Motion to approve course list and 7 Mindsets by Dir. Workman
Second by Dir. Codden
Approval Unanimous.
 - c) FERPA/PPRA Policy Update –Motion to approve FERPA/PPRA Policy and reviewed by council.
Motion to approve policy by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - d) FY21 Board Organization –Review of all pertinent Board and Program Titles. Dir. Howell has agreed to stay one additional year term.
Motion of election of officers of HVAM board for all participants to stay in same roles by Dir.

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



Workman

Second by Dir. Codden

Approval Unanimous

- e) Maner-Costerisan Financial Audit – Presented by Beth Perry. Slight increase in overall cost, but no other changes.

Motion to approve Maner-Costerisan financial audit by Dir. Codden

Second by Workman

Approval Unanimous

- f) Presentation for Approval of Financial Reports – Presented by Beth Perry. Review of modified budget, monthly financials, K12 check payment and bills and current forecast vs. prior forecast. .

- g) FY20 Modified Budget – presented by Beth Perry.

Motion to approve modified budget as presented by Dir. Workman

Second by Dir. Howell

Approval Unanimous

Motion to approve payment to K12 by Dir. Codden

Second by Dir. Workman

Approval Unanimous

Motion to pay the bills/invoices by Dir. Workman

Second by Dir. Howell

Approval Unanimous

Motion to approve the financial statements as presented

Motion by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- 7) Acknowledgement Items – Thank you from Mary Moorman for another great year. Thank you from teachers for approved stipend.

- 8) Authorizer Comments – Good job finishing up the year by Supt. Akom.

- 9) K12 Partner Comments - None

- 10) New Business - None

- 11) Adjournment Motion to adjourn by Dir. Workman, Second by Dir. Codden, Approval Unanimous

Adjourned at 4:13 p.m. EST

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