



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

Highpoint Virtual Academy  
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, March 19, 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>

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
- 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 February 20, 2020 Board Meeting
  - b) Approval of Agenda for the March 19, 2020 Board Meeting
- 5) Discussion:
  - a) Head of School Report to include:
    - i. Administrative Team Introduction
    - ii. March Reading Month Highlights
    - iii. Enrollment/Withdraws
    - iv. Testing: Progress, Health and Safety, 3<sup>rd</sup> Grade Reading Legislation
    - v. Student Academic Growth Update
- 6) Submission, Discussion, Approval Requested Items:
  - a) SY2021 Academic Calendar
  - b) Teacher Evaluation Guidelines
  - c) Enrollment/CAP SY1920 Discussion
  - d) Auditor Bid Discussion
  - e) Presentation for Approval of Financial Reports
    - i. Presentation of February, 2020 Financials
- 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