



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 @ 3:11 p.m. EST
- 2) Roll Call – Mary Moorman, Mary Howell, Paul Osborne, Lindsay Hallead, Scott Akom, Todd McIntire, Judy Shoupp, Whitney Holloway, Sheri Boura, Christina Brasil, Tim Jalkanen, Tracey Fuller, Julia Zountendyk, Rhonda Workman, Nancy Tuckey.
- 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 February 20, 2020 Board Meeting
Motion to approve Minutes by Director Codden
Second by Director Workman
Approval Unanimous
 - b) Approval of Agenda for the March 19, 2020 Board Meeting
Motion to approve agenda by Director Workman
Second by Director Codden
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Administrative Team Introduction - Introduction of Tim Jalkanen
 - ii. March Reading Month Highlights – Update given by Mary Moorman
 - iii. Enrollment/Withdraws – Update given by Mary Moorman
 - iv. Testing: Progress, Health and Safety, 3rd Grade Reading Legislation – Update given by Mary Moorman
 - v. Student Academic Growth Update, Update given by Mary Moorman
- 6) Submission, Discussion, Approval Requested Items:
 - a) SY2021 Academic Calendar – Discussed changes - Spring Break & change in teacher work dates to half days, last day of school is now June 11.
Motion to approve SY2021 Academic Calendar by Director Workman
Second by Director Codden
Approval Unanimous
Teacher Evaluation Guidelines – Presented by Mary Moorman.

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 evaluation guidelines by Director Codden

Second by Director Workman

Approval Unanimous

- b) Enrollment/CAP SY1920 Discussion – Presented for discussion by Mary Moorman. Decision to continue monitoring COVID 19 and discuss later possibly.
- c) Auditor Bid Discussion – Comment from Beth Perry regarding Board’s input on requesting Auditor Bids. Comments from Doug McNeil and Superintendent Akom regarding 3 year bids and continuing with current Auditor firm if satisfied. Beth Perry will reach out for cost projection.
- d) Presentation for Approval of Financial Reports
 - i. Presentation of February 2020 Financials – Presented by Beth Perry.
Motion to approve financials as written by Director Codden
Second by Workman
Approval Unanimous
Motion to approve K12 payment by Director Codden
Second by Workman
Approval Unanimous
- 7) Acknowledgement Items - None
- 8) Authorizer Comments – Akom acknowledges HVAM doing good job through the trials of virus.
- 9) K12 Partner Comments – Update from Todd McIntire on state testing and waiver.
- 10) New Business - None
- 11) Adjournment – Motion to adjourn at 4:06 PM EST by Director Codden
Second by Workman
Approval Unanimous

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