



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

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

Thursday, May 21, 2020 @ 3:00 PM

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

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.

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
- 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 April 16, 2020 Board Meeting
 - b) Approval of Agenda for the May 21, 2020 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment and Re-Registration
 - ii. COVID-19 Update: CARES Funding, Etc.
 - iii. HS Counselor Introduction and Graduation Plans
- 6) Submission, Discussion, Approval Requested Items:
 - a) School Leader Emergency Powers Policy
 - b) FY21 Board Meeting Dates
 - c) Enrollment/CAP SY2021
 - d) Presentation of FY21 Budget Draft and Funding Scenarios
 - e) Presentation for Approval of Financial Reports
 - i. Presentation of April, 2020 Financials
 - f) FY20 Surplus Discussion
- 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