



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 – 3:01 p.m. EST
- 2) Roll Call – Mary Moorman, Julia Zoutendyk, Emily Delise, Tracey Fuller, Alayna Gregorczyk, Natasha Clark, Jesse Harrison, Tara Henson, Lori Dugan, Todd McIntire, Lindsay Hallead, Chris Codden, Paul Osborne, Mary Howell, Doug McNeil, Tim Jalkanen, Jill Crooks, Scott Akom, Nancy Tuckey, Whitney Holloway
- 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 April 16, 2020 Board Meeting
Motion to approve by Director Codden
Second by Director Workman
Approval Unanimous
 - b) Approval of Agenda for the May 21, 2020 Board Meeting
Motion to approve by Director Workman
Second by Director Codden
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment and Re-Registration – Update from Mary Moorman
 - ii. COVID-19 Update: CARES Funding, Etc. - Update from Mary Moorman
 - iii. HS Counselor Introduction and Graduation Plans – Update from Tara Henson on Xello.
Update from Jesse Harrison on K12 Graduation Planning Tool.
- 6) Submission, Discussion, Approval Requested Items:
 - a) School Leader Emergency Powers Policy Motion - Explained by Moorman.
Motion by to Approve by Director Codden
Second by Director Workman
Approval Unanimous.
 - b) FY21 Board Meeting Dates – Presented and change made by Moorman for June Date
Motion to accept meeting dates as presented by Director Codden
Second by Director Workman
Approval Unanimous
 - c) Enrollment/CAP SY2021 – Presented by Moorman
Motion to increase cap to 1530 as presented by Director Codden

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



Second by Director Workman

Approval Unanimous

- d) Presentation of FY21 Budget Draft and Funding Scenarios – Presented by Beth Perry. Update from Todd McIntire on some State of MI funding due to COVID.
Motion to approve K12 check payment by Director Workman
Second by Director Howell
Approval Unanimous
- e) Presentation for Approval of April 2020 Financial Reports by Beth Perry
Motion to approval financials as written by Director Codden
Second by Director Workman
Approval Unanimous
- f) FY20 Surplus Discussion - Presented by Mary Moorman, discussion on stipend to staff for hard work during pandemic.
Motion to approve stipend for staff by Director Codden
Second by Director Workman and Howell
Approval Unanimous
- 7) Acknowledgement Items - None
- 8) Authorizer Comments – Scott Akom commented on good work by HVAM.
- 9) K12 Partner Comments – Todd McIntire, monitoring situation in Lansing with regard to budget, have not heard anything additional about reductions to cyber yet. Expects some uncertainty and budget changes. Making sure to support staff and board during this time.
- 10) New Business – None.
- 11) Adjournment – Motion to adjourn at 4:18 p.m. EST by Director Workman
Second by Director Howell
Approval Unanimous

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