



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, October 17, 2019 @ 3:00 PM**

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

Updated 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 September 19, 2019 Board Meeting
  - b) Approval of Agenda for the October 17, 2019 Board Meeting
- 5) FY19 Fiscal Audit Report Presentation
- 6) Discussion:
  - a) Head of School Report to include:
    - i. MS/HS Update
    - ii. Enrollment and Count
    - iii. Assessment Update
- 7) Submission, Discussion, Approval Requested Items:
  - a) Grade Level Cap Adjustment
  - b) Spring State Testing Bids
  - c) Cognia Confidentiality Agreement
  - d) Presentation for Approval of Financial Reports
    - i. Presentation of September, 2019 Financials
- 8) Acknowledgement Items
- 9) Authorizer Comments
- 10) K12 Partner Comments
- 11) New Business
- 12) 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