



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 19, 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 August 15, 2019 Board Meeting
 - b) Approval of Agenda for the September 19, 2019 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Trauma Training Presentation
 - ii. Enrollment
 - iii. Early Middle College
 - iv. 2019 Spring MStep/PSAT
- 6) Submission, Discussion, Approval Requested Items:
 - a) 5% Fund Balance Contract Amendment
 - b) Presentation for Approval of Financial Reports
 - i. Presentation of August, 2019 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