



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 3:00 p.m. EST
- 2) Roll Call: Paul Osborne, Mary Moorman, Lindsay Hallead, Todd McIntire, Laurie Koontz, Rhonda Jakubik-Workman, Mary Howell, Chris Codden (Phone), Beth Perry (Zoom), Karen Young (Zoom), Tara Henson (Zoom), Laurissa Hill (Zoom), Sheri Boura (Zoom), Julia Zoutendyk (Zoom), Amy Bruce (Zoom), Christina Brasil (Zoom), Nancy Tuckey. Whitney Holloway (Zoom). Kelly Mohr (Zoom), Scott Akom.
- 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 August 15, 2019 Board Meeting –
Motion to approve minutes by Director Howell
Second by Director Jakubik-Workman
Approval Unanimous
 - b) Approval of Agenda for the September 19, 2019 Board Meeting
Motion to approve the agenda by Director Howell
Second by Director Jakubik-Workman
Approval Unanimous

Discussion:

- c) Head of School Report to include:
 - i. Trauma Training Presentation – Staff that attended training did presentation on the Saint A trauma training funded by Title II.
 - ii. Enrollment – update from HOS on enrollment and current numbers. Withdraw update for August and steps to support retention. Updated retention percentage and how growth stress may have impacted withdraws over past two years.
 - iii. Early Middle College – update from HOS. Baker College and Davenport update.
 - iv. 2019 Spring MStep/PSAT- Update, score, growth, returning student proficiency comparison, SY 19-20 action steps.
- 5) Submission, Discussion, Approval Requested Items:
 - a) 5% Fund Balance Contract Amendment – Overview by Beth Perry, Finance.
Motion to approve contract amendment by Director Codden
Second by Director Jakubik-Workman
Approval Unanimous

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



- b) Presentation for Approval of Financial Reports
 - i. Presentation of August 2019 Financials – overview by Beth Perry, Finance. Action items and key deadlines.
Motion to approve financials as presented by Director Jakubik-Workman
Second by Director Howell
Approval Unanimous

No K-12 check this month being September.

- 6) Acknowledgement Items - None
- 7) Authorizer Comments – Supt. Akom commented on percentage of EMC students.
- 8) K12 Partner Comments – Todd McIntire shared budget updates: Per pupil increase expected. Update on K12 Annual Advocacy Summit going on this week; launch was very smooth. Count date and possible cap change at some point.
- 9) New Business – Osborne will be absent for October board meeting next month.
- 10) Adjournment – Motion to adjourn by Jakubik-Workman
Second by Director Howell
Meeting adjourned at 4:13 p.m .EST