



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 20, 2019 @ 3:15 PM

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

Via conference call # 888.824.5783 Passcode: 17700635 #

Via Blackboard Collaborate @ <http://bit.ly/29PZpA6>

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: 3:30 p.m. EST
- 2) Roll Call: Lori Bailey (Guest), Beth Perry, Doug McNeil, Todd McIntire, Mary Moorman, Rhonda Workman, Paul Osborne, Chris Codden, Mary Howell, Scott Akom, Lindsay Hallead, Kim Shoup, JR Robinson, Brandon Cole, Mary Markert
- 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 May 16, 2019 Board Meeting
Motion by Director Workman
Second by Director Codden
Approval Unanimous
 - b) Approval of Agenda for the June 20, 2019 Board Meeting
Motion by Director Workman
Second by Director Codden
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report:
 - i. Outing Update, Re-Registration at @ 85% for updated status.
 - ii. Growth Scores and SY19-20 planning updated by Mary Moorman, HOS. Addressed NWEA and one year's growth for all student plan. Update on trauma training.
 - b) Governmental Affairs Update by JR Robinson on Senate and House pending legislation.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Board Terms and Organization
 - i. Swearing in of Directors Howell and Osborne by Supt. Akom (Authorizer)
Motion to approve board organization as presented by Director Codden
Second by Director Workman
Approval Unanimous
 - b) EPSA Contract Renewal – Introduced by Doug McNeil. Board agrees with no action needed at this time related to Non-Renewal clause of EPSA Agreement. They are satisfied with K12's performance. McNeil will set up training for the board in July in lieu of regular board meeting.
 - c) Certificate of Completion Policy - Superintendent Akom shared how Mesick uses these, Kim Shoup shared background of certificate of completion and what it is and is not.
Motion to accept Certificate of Completion Policy by Director Howell
Second by Codden
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



- d) Michigan Sex Education Act and Policy presented by Doug McNeil
Motion to approve by Director Workman
Second by Codden
Approval Unanimous

- e) Insurance Quote Approval FY20: Update and Review by insurance agent Brandon Ball.
Motion to Approve Insurance Quotes/Policy by Director Codden
Second by Workman
Approval Unanimous

- Motion to pay Invoice in Full to Gallagher Insurance Co. by Director Workman
Second by Howell
Approval Unanimous

- f) Presentation for Approval of Financial Reports
 - i. Presentation of May 2019 Financials: Presented by Beth Perry, finance manager.
Motion for K12 check approval by Director Codden
Second by Director Workman
Approval Unanimous

 - Motion for approval of modified budget as presented by Director Workman
Second by Director Howell
Approval Unanimous

 - Motion for approval of May financials/invoices as presented by Director Codden
Second by Director Howell
Approval Unanimous

- 7) Acknowledgement Items
- 8) Authorizer Comments: Akom states another good year, looking forward to another year and seeing EMC program.
- 9) K12 Partner Comments
- 10) New Business: None
- 11) Adjournment:
Motion to adjourn at 4:54 PM EST by Director Howell
Second by Director Codden
Approval Unanimous