



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS- Meeting Minutes

August 24, 2020 @ 12:00 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://us02web.zoom.us/j/82344331929?pwd=eDNhanAxT0FyQUw3MG93YXpHU1ZmQT09>

Meeting ID: 823 4433 1929, Passcode: Mpa5T6

Phone: 1-312-626-6799, Meeting ID: 823 4433 1929, Passcode: 458914

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
 - a) Roll Call: Director Workman, Director Coddin, Director Osborne, Director Howell, Mary Moorman, Jenelle Stevens, Lori Dugan, Tim Jalkanen, Chelsy Coffelt, Phil Vincent, Karen Young, Luann Szukhent, Tara Henson, Jordan Harris, Kris Burghgraef, Ruth Tebeau, Emily Shriner, Todd McIntire, Rebecca Frederick, Maureen Turner, Jen Fulton, Tracey Fuller, Tim Abbas, Kelly Mohr, Doug McNeil, JR Robinson, Sheri Boura
- 2) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 3) Routine Business:
 - a) Approval of Agenda for the August 24, 2020 Emergency Board Meeting with Addition of Waitlist Agenda Item.
Motion to approve the agenda as written by Dir. Howell
Second by Dir. Workman
Approval Unanimous
- 4) Submission, Discussion, Approval Requested Items:
 - a) HB 5931 and FY2021 Cap- Overview of new funding and impact on HVAM financials by HOS Moorman and Finance Beth Perry.
Motion to approve the adjusted SY2021 Cap by Dir. Osborne
Second by Dir. Howell
Approval Unanimous
 - b) Waitlist Preference:
Motion to approve the addition of Mesick students as priority wait list students by Dir. Howell
Second by Dr. Osborne
Approval Unanimous
Acknowledgement Items- None
- 5) Authorizer Comments - None
- 6) K12 Partner Comments - None
- 7) New Business - None
- 8) 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



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Motion to adjourn by Dir. Osborne
Second by Dir. Workman
Meeting adjourned at 12:24 PM

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