



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Friday, August 7, 2020 @ 11:00 AM

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

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,876112#

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 June 18, 2020 Board Meeting
 - b) Approval of Agenda for the August 7, 2020 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment
 - ii. Early Middle College
 - iii. SY1920 Student Academic Progress
 - iv. SY2021 Planning Updates
- 6) Submission, Discussion, Approval Requested Items:
 - a) SY2021 Cap
 - b) Mesick Virtual Partnership
 - c) HVAM Preparedness Plan
 - d) Charter Amendment: Enrollment Requirements
 - e) Dual Enrollment/EMC MOU's
 - f) SY2021 Academic Calendar
 - g) SY2021 Student Handbook
 - h) Presentation for Approval of Financial Reports
 - i. Presentation of July, 2020 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