



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

## Highpoint Virtual Academy

NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS

**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
- 2) Roll Call
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
  - a) Approval of Agenda for the August 24, 2020 Emergency Board Meeting
- 5) Submission, Discussion, Approval Requested Items:
  - a) HB 5931 and FY2021 Cap
- 6) Acknowledgement Items
- 7) Authorizer Comments
- 8) K12 Partner Comments
- 9) New Business
- 10) 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