



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 20 @ 3:00 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
- 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 October 25, 2018 Board Meeting
 - b) Approval of Agenda for the December 20, 2018 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment/Marketing
 - ii. Withdraws
 - iii. 1098 Hours Update
 - iv. K5 Read to Me Program
 - v. EMC Update
- 6) Submission, Discussion, Approval Requested Items:
 - a) McKinney Vento Policy
 - b) NCJA CHRI Policy
 - c) Emergency Operations Plan
 - d) Presentation for Approval of Financial Reports
 - i. Presentation of November, 2018 Financials
 - e) Presentation for Approval of Modified FY19 Budget
- 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