



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

## Highpoint Virtual Academy

### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, January 17, 2019 @ 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 December 20, 2018 Board Meeting
  - b) Approval of Agenda for the January 17, 2019 Board Meeting
- 5) Discussion:
  - a) Head of School Report to include:
    - i. Enrollment/Marketing
    - ii. Withdraws
    - iii. Upcoming Compliancy
    - iv. Review of Waitlist and Cap Policies/Procedures
- 6) Submission, Discussion, Approval Requested Items:
  - a) SY 19-20 Grade Level Expansion and Cap
  - b) Presentation for Approval of Financial Reports
    - i. Presentation of December, 2018 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