



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 16, 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: 3:00 p.m. EST
- 2) Roll Call: Present: Mary Moorman, Doug McNeil, Beth Perry, Mary Howell, Julia Zoutendyk, Paul Osborne, Chris Codden, Rhonda Workman, Lindsay Hallead, Todd McIntyre, Nancy Tuckey, Amy Maida, Karen Young. Not Present: Supt. Akom
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual) - None
- 4) Routine Business:
 - a) Approval of Minutes from the April 18, 2019 Board Meeting
Motion by Director Codden
Second by Director Workman
Unanimous Approval
 - b) Approval of Agenda for the May 16, 2019 Board Meeting
Motion by Director Codden
Second by Director Workman
Unanimous Approval
- 5) Discussion:
 - a) Head of School Report: HOS Moorman reviewed the End of Year K and 8th Graduation ceremonies, and Re-registration efforts as well as final Spring Testing Participation rates.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Certificate of Completion Policy: Special Education manager Nancy Tuckey and Special Education teacher Amy Maida reviewed the policy and overall goals off the program. Board council shared concerns about program and what other online programs are doing. Tabled to collect more information/research.
 - b) School Year 19-20 Course List Review of course changes, additional of courses for 11th/12th grade and elective courses for all HS.
Motion for approval by Director Workman
Second by Director Howell
Unanimous Approval
 - c) School Year 19-20 Start Dates:
Motion for approval by Director Codden
Second by Director Workman
Unanimous Approval
 - d) Update to Teacher Evaluation Guidelines: Reviewed new state guidelines. Adjustment made based on state evaluation guideline changes.
Motion for approval by Director Codden

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



Second by Director Howell

Unanimous approval

- e) Presentation for Approval of Financial Reports: Finance Manager reviewed current forecast compared to school budget and invoices.
Motion to accept financials as presented by Director Codden
Second by Director Workman.
Approval Unanimous

Presentation of April 2019 Financials reviewed.
Motion to pay the invoices as presented and payment to K12 in the amount of \$553,998.88
Motion by Director Workman
Second by Director Howell
Approval Unanimous
- f) FY20 Budget Draft: Reviewed
- 7) Acknowledgement Items - None
- 8) Authorizer Comments – Not present
- 9) K12 Partner Comments – Todd McIntire shared a political update including threat around the funding cut. Budget funding is still a work in progress.
- 10) New Business – None
- 11) Adjournment
Motion to Adjourn @ 4:12 p.m. EST by Director Codden
Second by Director Workman
Approval Unanimous

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