



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

## Highpoint Virtual Academy

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**October 1, 2020 @ 8:30 AM**

~~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/86705142302?pwd=UmVBNHhid0RWdFQ1ODdtNmM0SG1CUT09>

Meeting ID: 867 0514 2302, Passcode: 24ekNM

One tap mobile: +13126266799,,86705142302#,,,,,0#,,200560# US (Chicago)

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: Chris Codden, Mary Howell, Ella Simmons, Paul Osborne, Mary Moorman, Beth Perry, Todd McIntire, Nancy Tuckey, Doug McNeil, Scott Akom
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): None
- 4) Routine Business:
  - a) Approval of Agenda for the October 1, 2020 Special Board Meeting  
Motion to Approve by Director Codden  
Second by Director Howell  
Motion Unanimous
- 5) Submission, Discussion, Approval Requested Items:
  - a) FY2021 Enrollment Cap  
Motion to adjust cap as presented by Director Howell  
Second by Director Simmons  
Motion Unanimous
- 6) Acknowledgement Items: None
- 7) Authorizer Comments: None
- 8) K12 Partner Comments: None
- 9) New Business: None
- 10) Adjournment  
Motion to Adjourn by Director Codden  
Second by Director Howell  
Motion Unanimous  
Adjourned at 8:50 AM

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