



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 15 @ 3:00 PM

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVkkxSHUrbIRyVG90Zz09>

Meeting ID: 959 235 619, Passcode: 6WRgr1

Dial In: +16468769923,,959235619#,,,,,0#,,876112#

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 September 17, 2020 Board Meeting
 - b) Approve of Minutes from the October 1, 2020 Special Board Meeting
 - c) Approval of Agenda for the October 17, 2019 Board Meeting
- 5) FY20 Fiscal Audit Report Presentation
- 6) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment/Count
 - ii. Compliance Review
 - iii. Academic Progress
- 7) Submission, Discussion, Approval Requested Items:
 - a) Spring State Testing Bids
 - b) Title IX Update and Policy Review
 - c) Presentation for Approval of Financial Reports
 - i. Presentation of September, 2020 Financials
- 8) Acknowledgement Items
- 9) Authorizer Comments
- 10) K12 Partner Comments
- 11) New Business
- 12) 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