



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

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

**Thursday, September 17, 2020 @ 3:00 PM**

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

**Join Zoom Meeting:** <https://zoom.us/j/959235619> Password: 6WRgr1

**Dial In:** 16468769923,,959235619#,,1#,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 August 7, 2020 Board Meeting
  - b) Approval of Minutes from the August 24, 2020 Emergency Board Meeting
  - c) Approval of Agenda for the September 17, 2020 Board Meeting
- 5) Discussion:
  - a) Head of School Report to include:
    - i. Enrollment and Withdraws
    - ii. SY2021 Assessment Plan and Academic Goals
    - iii. Introduction of New Staff
- 6) Submission, Discussion, Approval Requested Items:
  - a) Board Nomination
  - b) Presentation for Approval of Financial Reports
    - i. Presentation of August, 2020 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