



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

Minutes:

- 1) Call to Order, 3.10pm
- 2) Roll Call: Paul Osborne, Mary Moorman, Cynthia Corey Zoom: Rhonda Workman, Chris Codden, Beth Perry, Kimberly Kramer, Doug McNeil, Todd McIntyre, Lauren Strich, Alayna Grzegorck, Gary Mohr, Jenelle Stevens, Julia Zoutendyk, Kelly Mohr, Tracey Fuller, Whitney Holloway, Mary Markert, Nancy Tuckey, Kelly Ampola
- 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 August 7, 2020 Board Meeting.
Motion to Approve Minutes by Director Workman
Second by Director Codden
Motion Unanimous
 - b) Approval of Minutes from the August 24, 2020 Emergency Board Meeting
Motion to Approve Minutes by Director Codden
Second by Director Workman
Motion Unanimous
 - c) Approval of Agenda for the September 17, 2020 Board Meeting
Motion to Approve the Agenda by Director Workman
Second by Director Codden
Motion Unanimous
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment and Withdraws, SY2021
 - ii. Assessment Plan and Academic Goals – State requirement dropped for online schools but HVAM proceeding with assessment plan. School-wide Goals discussed.
 - iii. Introduction of New Staff
- 6) Submission, Discussion, Approval Requested Items:
 - a) Board Nomination: Ella Simmons was approved by Mesick August Board Meeting
 - b) Presentation for Approval of Financial Reports
 - i. Presentation of August, 2020 Financials Reviewed. No K12 Check due to state payment.
Motion to approve financials as written by Director Workman
Second by Director Codden
Motion Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Todd McIntire commented on state testing. There are still possible funding changes that could occur.
- 10) New Business – None

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



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

- 11) Adjournment –
Motion to adjourn by Director Codden
Second by Director Workman
Motion Unanimous
Adjournment at 3:54 PM Chris.

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