



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 20, 2021 @ 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
 - Dir. Osborne
 - Dir. Codden
 - Dir. Howell
 - Dir. Workman
 - Dir. Simmons
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
 - a) Approval of Agenda for the May 20, 2021 Board Meeting
 - i. Additional or Adjusted Agenda Items:
 - b) Approval of Minutes from the April 15, 2021 Board Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Enrollment/Re-Registration
 - ii. School Improvement Goals and SY2122 Planning
 - iii. Verizon MiFi Update
- 6) Submission, Discussion, Approval Requested Items:
 - a) Renewal Charter Contract
 - b) Lease Agreement
 - c) Board Member Term Renewals
 - d) SY2122 Course List
 - e) STAR Assessment
 - f) Teacher Evaluation System
 - g) Board Meeting Schedule
 - h) Presentation for Approval of Financial Reports

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



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- i. Presentation of Budget FY22 Draft
 - ii. Presentation of April, 2021 Financials
- 7) Acknowledgement Items
 - 8) Authorizer Comments
 - 9) K12 Partner Comments
 - 10) New Business
 - 11) Adjournment

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