



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 28, 2017 @ 4:15 pm

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

Via conference call # 888.824.5783 Passcode: 17700635 #

Via Blackboard Collaborate @ <http://bit.ly/29PZpA6>

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 May 24, 2017 Board Meeting
 - b) Approval of Agenda for the June 28, 2017 Meeting
- 5) Discussion:
 - a) Head of School Report to include:
 - i. Re-Registration
 - ii. Academic Report
 - iii. Teacher Evaluation Ratings
 - iv. Academic Excellence Framework Update
 - v. Operational Update
- 6) Submission, Discussion, Approval Requested Items:
 - a) Presentation for Approval for Financial Reports
 - i. Presentation of May 2017 Financials
 - ii. Adoption of the 2016-2017 Budget Modification
 - b) SY 16-17 Auditing Proposals
 - c) SY 17-18 Insurance Approval
 - d) Organizational Items:
 - i. Approval of Board Meeting Yearly Calendar for 2017-18
 - ii. Approval of open enrollment schedule
 - iii. Election of Officers
 - iv. Appointment of Legal Counsel
 - v. Designation of Chief Administrative Officer
 - vi. Designation of FOIA Officer
 - vii. Designation of AHERA (Asbestos Hazard Emergency Response Act) Contact
 - viii. Designation of Title VI, Title IX, and Section 504 contact
 - ix. Designation of McKinney-Vento Homeless Children and Youth Liaison
 - x. Designation of newspaper of record
 - xi. Resolution designating depositories for various funds and authorized signatures for funds and accounts
 - xii. Resolution designating spokesperson representing the board to the media
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) New Business
- 10) 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