



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 18, 2021 @ 3:00 PM

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

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

Meeting Minutes:

- 1) Call to Order: 3:00 PM
- 2) Roll Call: Present - Dir. Osborne, Dir. Workman, Dir. Codden, Mary Moorman, Cynthia Corey; Online – Dir. Simmons, Dir. Howell, Beth Perry, Tim Jalkanen, Todd McIntire, Laurissa Hill, Tara Henson, Whitney Holloway, Supt. Akom, Theresa Holloway, Doug McNeil, Laura Wiechertjes, Christina Brasil, Nancy Tuckey
- 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 January 21, 2021 Board Meeting
Motion to approve the minutes by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Agenda for the February 18, 2021 Board Meeting;
Motion to approve the agenda with the addition of 6E-1 Digital Signatures
Discussion by Dir. Codden
Second by Dir. Rhonda
Approval Unanimous

Discussion:

- c) Head of School Report to include: Newrow video shared of class session to demonstrate the new tool and how it works for our classrooms.
 - i. Enrollment: 2131 students, 13% special education, 13 Wexford ISD
 - ii. Reauthorization Update: Doug McNeil Updated. Process underway.
Anticipated completion March/Late Spring.
 - iii. Dual Enrollment and EMC Options: HOS reviewed new offerings from Baker College and Davenport University
 - iv. Mid-Year Benchmark Results: NWEA Benchmark Growth Data reviewed.

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c/o Douglas J. McNeil

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250 Washington Avenue

Grand Haven, Michigan 49417



5) Submission, Discussion, Approval Requested Items:

- a) SY21-22 Cap: Presented at 3000 to allow flexibility with Covid enrollments and current waitlisted students.

Motion to approve as presented by Dir. Workman

Second by Dir. Codden

Approval Unanimous

- b) Valedictorian/Salutatorian Policy: Current policy has SAT scores as the final determination for Valedictorian and Salutatorian, but tests have not been taken because of Covid.

Motion to adjust handbook policy to allow Co-Valedictorian and Salutatorian by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- c) Federal Programs: Parent Engagement Policy: Current parent engagement policy reviewed by Learning Coach Community. Discussion by Board. No significant changes recommended.

Motion to approve the parent engagement policy as presented by Dir. Workman

Second by Dir. Codden

Approval Unanimous

- d) Board Stipend Discussion: \$35 per meeting currently.

Motion made to increase stipend \$50 per meeting but not to exceed \$595 a year by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- e) Presentation for Approval of Financial Reports.

i. Presentation of January, 2021 Financials: Reviewed by Beth Perry

1. Motion to approve the payment of \$1,445,491.36 to K12 by Dir. Workman

Second by Dir. Codden

Approval Unanimous

2. Motion to approve the financials as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

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- ii. Digital signatures discussion – Discussion regarding allowing digital signatures for check signing.

Motion to approve digital Board member signatures by Dir. Rhonda

Second by Dir. Codden

Approval Unanimous

6) Acknowledgement Items - None

7) Authorizer Comments - None

8) K12 Partner Comments – Presented by Todd McIntire: 20% funding cut for virtual schools in the state budget, CEO Nate Davis retired and moved to a chairman role. James Rhyu now CEO of Stride Learning, Thanked Doug & Scott for the work on authorizer contract. Thanked the Board for the increase of the cap for reregistration.

9) New Business –

- a) Dir. Osborne thanked Mr Akom and Doug McNeil for the work on the reauthorization contract as it's going well.

- b) Christina Brasil shared the approval of a grant for the English department.

10) Motion to adjourn at 4:08pm by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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