



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

June 10, 2021 @ 9:00 AM

Board meeting to be held virtually:

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: 9:00 AM
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In Person
 - ☐ Dir. Codden: Present, Virtual
 - ☐ Dir. Howell: Present, In Person
 - ☐ Dir. Workman: Present, In Person
 - ☐ Dir. Simmons: Present, Virtual

Others In Attendance: Mary Moorman, In Person: Virtual- Doug McNeil, Todd McIntire, Cynthia Corey, Scott Akom
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): None
- 4) Routine Business:
 - a) Approval of Agenda for the June 2, 2021 Special Board Meeting
 - Motion to approve the agenda by Dir. Codden
 - Second by Dir. Workman
 - Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
- 5) Submission, Discussion, Approval Requested Items:
 - i. ESPA Contract- Review of ESPA by Legal Counsel
 - Motion to approve the contract as presented by Dir. Howell
 - Second by Dir. Workman
 - Approval Unanimous
- 6) Acknowledgement Items: None
- 7) Authorizer Comments: Thank you from Supt. Akom for work on reauthorization.
- 8) K12 Partner Comments: Thank you from Todd McIntire. Looking forward to continued partnership.
- 9) New Business: None
- 10) Adjournment
 - Motion to adjourn at 9:08 AM by Dir. Howell
 - Second by Dir. Workman
 - Approval Unanimous

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

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Grand Haven, Michigan 49417