



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 24, 2021 @ 9:30 AM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVWkxSHUrbIRyVG90Zz09>

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; Present In-Person
 - ☐ Dir. Codden; Present- Online
 - ☐ Dir. Howell; Present In-Person
 - ☐ Dir. Workman; Present-Online
 - ☐ Dir. Simmons; Present-Online
- 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 August 24, 2021 Board Meeting
Motion to approve Agenda for August 24, 2021 by Dir. Codden
Second by Dir. Howell
Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
 - b) Approval of Minutes for the July 15, 2021 Board Meeting
Motion to approve Minutes of the July 15, 2021 Board Meeting by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. New Staff Introduction
 - ii. Enrollment/Cap
 - iii. Benchmarks and Goal Setting
- 6) Submission, Discussion, Approval Requested Items:
 - a) Return to Learn Plan
Motion to approve Return to Learn Plan by Dir. Howell
Second by Dir. Workman
Approval Unanimous
 - b) Graduation Alliance
Motion to approve Graduation Alliance by Dir. Codden

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



Second by Dir. Howell

Approval Unanimous

- c) SY2122 Student Handbook – Discussion regarding Valedictorian and Salutatorian requirements. Decided to only rank by GPA, not test scores.

Motion to approve the SY21-22 Student Handbook update by Dir. Workman

Second by Dir. Howell

Approval Unanimous

- d) Reimbursement Policy

Motion to approve Reimbursement Policy by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- e) Anti-Bullying Policy: Adopted from MDE Model Policy

Motion to approve Anti-Bullying Policy by Dir. Howell

Second by Dir. Simmons

Approval Unanimous

- f) Data Breach Response Plan

Motion to approve Data Breach Response Policy by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- g) Finance

- i. Presentation of July, 2021 Financials

Motion to approve July financials as presented by Dir. Simmons

Second by Dir. Codden

Approval Unanimous

Motion to approve payment of \$444,348.11 to K12 by Dir. Codden

Second by Dir. Workman

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: None

10) New Business: None

11) Adjournment at 10:04 AM

Motion to adjourn by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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