



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

Highpoint Virtual Academy of Michigan  
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, January 21, 2021**

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

**Join Zoom Meeting:** <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVkxkSHUrbIRyVG90Zz09>

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

**MINUTES:**

- 1) Call to Order: 3:00 PM
- 2) Roll Call: Rhonda Workman, Paul Osborne, Chris Codden, Ella Simmons, Mary Howell  
Scott Akom, Doug McNeil, Stacy Little, Beth Perry, Nancy Tuckey, Julia  
Zoutendyk, Todd McIntire, Tim Jalkanen Christina Brasil, Mary Moorman
- 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 November 19, 2020 Board Meeting:  
Motion to approve minutes as written by Dir. Codden  
Second by Dir. Workman  
Motion Unanimous
  - b) Approval of Agenda for the January 21, 2021 Board Meeting.  
Motion to approve the agenda with addition of Course Requests by Dir.  
Workman  
Second by Dir. Howell  
Motion Unanimous
- 5) Discussion:
  - a) Head of School Report to include:
    - i. \$2500 raised for families 100 families received \$25 gift cards
    - ii. Enrollment Updated: 2168 Total
    - iii. Re-Registration process starts on March 2. Current families have 2 weeks to respond and then new families can be approved as space allows.
    - iv. State testing planning is underway. A waiver has been applied for in the state of Michigan so changes may occur. We share testing with ISMI and Karen Young is helping coordinate testing sites.

Minutes of all board meetings are available after approval by the board at:

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Attn: Board Secretary  
c/o Douglas J. McNeil  
Saunders Winter McNeil, PLLC  
250 Washington Avenue  
Grand Haven, Michigan 49417



- v. Reauthorization underway for approval in June for 5-year period.  
Updates by Doug McNeil, Todd McIntire, and Supt. Akom.

6) Submission, Discussion, Approval Requested Items:

a) SY21-22 Academic Calendar

Motion to approve the academic calendar as presented by Dir. Workman

Second by Dir. Codden

Motion Unanimous

b) Teacher Evaluation Guidelines updated to reflect state revisions per COVID-19 Guidance.

Motion made to approve the teacher evaluation guidelines as written by Dir. Howell

Second by Dir. Simmons

Motion Unanimous.

c) Special Education courses for MS HS Certificate of Completion reviewed and presented.

Motion to approve Special Education courses by Dir. Workman

Second by Dir. Codden

Motion Unanimous.

d) Presentation for Approval of Financial Reports by Beth Perry

i. Presentation of Modified FY21 Budget

Motion to approve the modified budget as presented by Dir. Workman

Second by Dir. Codden

Motion Unanimous

ii. Presentation of December, 2020 Financials

Motion to approve the K12 payment by Dir. Codden

Second by Dir. Workman

Motion Unanimous

Motion to approve the financials as presented by Dir. Howell

Second by Dir. Codden

Motion Unanimous

b) Annual Education Report: SY10-20 Highlights. Year over Year Spring assessment data, student growth, SY20-21 improvements.

c) Discussion: HVAM Mission and Academic Goals reviewed and discussed. No changes recommended by Board or Authorizer but room for discussion as needed.

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- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Akom noted that MDE meeting conflict with HVAM meetings so may not be able to attend all meetings.
- 9) K12 Partner Comments: Todd McIntire: Invited Board to Stride Equity and Diversity Forum
- 10) New Business: None
- 11) Adjournment:
  - Motion to adjourn by Dir. Workman
  - Second by Dir. Codden
  - Motion Unanimous
  - Adjourned at 4:25 PM

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