



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, March 18, 2021 @ 3:00 PM**

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

**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
- 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 February 18, 2021 Board Meeting
  - b) Approval of Agenda for the March 18, 2021 Board Meeting
- 5) Discussion:
  - a) Head of School Report to include:
    - i. Enrollment/Re-Registration
    - ii. State Testing
    - iii. Reauthorization Update
- 6) Submission, Discussion, Approval Requested Items:
  - a) Stride/K12 ESPA Agreement
  - b) Waitlist Procedure
  - c) Teacher Salary Adjustment
  - d) Financial Audit Review
  - e) Presentation for Approval of Financial Reports
    - i. Presentation of February, 2021 Financials
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) K12 Partner Comments
- 10) New Business
- 11) 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