



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 19, 2020

Board meeting 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

Minutes by Cynthia Corey:

- 1) Call to Order: 3:02pm
- 2) Roll Call: Chris Codden, Rhonda Workman, Mary Howell, Paul Osborne, Ella Simmons
Zoom: Cynthia Corey, Mary Moorman, Beth Perry, Christina Brasil, Doug McNeil, Jasmine Honn, Laura Wiechertjes, Nancy Tuckey, Laurissa Hill, Stacy Little, Tara Henson, Tim Jalkanen, Todd McIntire, Tracey Fuller, Whitney Holloway, phone 231-920-7404
- 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 September 11, 2020 Special Board Meeting
 - i. 4a should read Sept 11, 2020
Motion to approve minutes by Director Workman
Second by Director Howell
Approval Unanimous
 - b) Approval of Minutes from the October 15, 2020 Board Meeting
Motion to approve minutes by Director Codden
Second by Director Workman
Approval Unanimous
 - c) Approval of Agenda for the November 19, 2020 Board Meeting
Motion to approve agenda by Director Workman
Second by Director Simmons
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report - Mary Moorman
 - i. Welcome to Stacy Little our new MS Principal
 - ii. November: Month of Gratitude
 - iii. Enrollment: 2154
 - iv. Academic Update
- 6) Submission, Discussion, Approval Requested Items:
 - a) Spring State Testing Bids – \$38,375.00 Presented by K12, Inc. No other bids received.
Motion to approve K12 bid by Director Workman
Second by Director Codden
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
250 Washington Avenue
Grand Haven, Michigan 49417



- b) Holiday Fundraiser Student Fundraiser for period of Nov 30- Dec 11 presented.
Motion to approve fundraiser by Director Codden
Second by Director Simmons
Approval Unanimous
- c) Presentation for Approval of Financial Reports by Beth Perry
 - i. Presentation of October, 2020 Financials.
Motion to pay K12 Invoices for\$ 712,315.96 by Director Codden
Second by Director Workman
Approval Unanimous
 - ii. Process shared that signatures of board members could be received or approved by an online system instead of signing in person, decision is just an option that can be discussed for the future.
 - iii. Presentation of bills and invoices.
Motion to approve financials as written made by Director Howell
Second by Director Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Todd McIntire
 - a) K12 announced they are changing their brand name to Stride found online at <https://www.stridelearning.com/> Even though changes are occurring to the parent company name the products and services here will remain the same, the parent company has expanded its services which includes career readiness which includes such as computer coding and medical training.
 - b) Email outage of K12 email system has occurred, IT dept is working hard to resolve the issues. Communication has continued through Zoom, texting, and OLS has been working for coursework.
- 10) Motion to Adjourn by Director Workman
Second by Director Simmons
Approval Unanimous
Adjournment 3:57 PM