



**HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN**

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 15 @ 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 @ 3:02 P.M.
- 2) Roll Call: Paul Osborne, Ella Simmons, Rhonda Jakubik-Workman, Mary Moorman, Cynthia Corey. Appearing via Zoom: Chris Codden, Laura Wiechertjes, Beth Perry, Nancy Tuckey, Julia Zoutendyk. Christina Brasil, Todd McIntire, Doug McNeil, Mary Markert, Kasey Roth, Julia Zoutendyk, Whitney Holloway
- 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 17, 2020 Board Meeting
Motion to Approve Minutes by Director Workman
Second by Director Howell
Approval Unanimous
 - b) Approve of Minutes from the October 1, 2020 Special Board Meeting
Motion to Approve Minutes by Director Howell
Second by Director Workman
Approval Unanimous
 - c) Approval of Agenda for the October 15, 2019 Board Meeting
Requested Addition of 1.1A SY2021 Cap
Motion to Approve Agenda with Addition by Director Codden
Second by Director Workman.
Approval Unanimous
- 5) FY20 Fiscal Audit Report Presentation – Kasey Roth/Maner Costerisan FY20 Financial Audit reviewed.
No questions or comments, just positive remarks of a new school having a fund balance and clean reports.
Motion to Approve Financial Audit as Presented by Director Workman
Second by Director Simmons
Approval Unanimous
 - a) Head of School Report: Julia Zoutendyk: SEL – shared regarding a presentation to ES, MS, & HS. 7 mindsets will be addressed at monthly presentations. Social Opportunities – Clubs started, LC coffee chat, MSHS lunch bunch. Cooking club.
 - i. Enrollment/Count:
Motion to Adjust the Enrollment Cap as Presented by Director Workman.
Second by Director Howell
Approval Unanimous
 - ii. Compliance, Academic Progress and Staffing Reviewed
 - iii. Academic Progress Reviewed
- 7) Submission, Discussion, Approval Requested Items:
 - a) Spring State Testing Bids – Bid to be posted in Cadillac newspaper for submission by end of November.

Minutes of all board meets 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

Motion to Advertise bid by Director Simmons

Second by Director Workman

Approval Unanimous

- b) Title IX Update and Policy Review – Updated per Federal Guidelines. Reviewed by Legal.

Motion to Approve the Title IX policy by Director Workman

Second by Director Howell

Approval Unanimous

- c) Presentation for Approval of Financial Reports as presented by Beth Perry

Presentation of September 2020 Financials

Motion to Approve K12 Payment of \$733,966.54 by Director Workman

Second by Director Simmons

Approval Unanimous.

Motion to Approve Finances as Presented by Director Simmons

Second by Director Workman

Approval by Unanimous.

- 8) Acknowledgement Items: None

- 9) Authorizer Comments: None

10) K12 Partner Comments: Legislative funding approval allows service to more students. Superintendent Akom noted the charter contract is under review. Doug thanking Carly McNeil and Mary Moorman in response to the Title IX policy. Legislative bill in process regarding meeting virtually through the end of the year. Board will continue to offer in-person and virtual options.

- 11) New Business: None

- 12) Adjournment:

Motion to Adjourn Meeting by Director Workman

Second by Director Howell

Approval Unanimous

Meeting ended at 4.15pm

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