



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**

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

**Thursday, April 15, 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>

**AGENDA:**

- 1) Call to Order
- 2) Roll Call
  - ☐ Dir. Osborne, Present in person
  - ☐ Dir. Codden, Present in person
  - ☐ Dir. Howell, Present in person
  - ☐ Dir. Workman, Present in person
  - ☐ Dir. Simmons, Not Present
  - ☐ Others in Attendance: Mary Moorman Present

Zoom: Cynthia Corey, Beth Perry, Stacy Little, Tim Jalkanen, Jenelle Stevens, Todd McIntire, Doug McNeil, Christina Brasil, Laurissa Hill, Tracy Fuller, Nancy Tuckey, Lauren Strich
- 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 March 18, 2021 Board Meeting:  
Motion to approve the minutes by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
  - b) Approval of Agenda for the April 15, 2021 Board Meeting:  
Motion to approve as presented by Dir. Workman  
Second by Dir. Howell  
Approval Unanimous
- 5) Discussion:
  - a) Head of School Report:
    - i. Enrollment/Re-Registration 2110 students
    - ii. State Testing: Underway this week partnered with ISMI, 18% attendance
    - iii. Reauthorization Update: Doug McNeil – Still underway, will contact Dir. Osborne when complete

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



iv. Student Wireless Device Update

6) Submission, Discussion, Approval Requested Items:

a) Staff Technology Agreements

Motion to approve the Pitney Bowes 60-month mail system lease  
contingent upon the approval of the reauthorization of the charter  
contract by Dir. Howell

Second by Dir. Codden

Approval Unanimous

Motion to approve the Comm-Core VOIP contract pending the approval  
of the reauthorization contract by Dir. Workman

Second by Dir. Howell

Approval Unanimous

b) Presentation for Approval of Financial Reports – Slides provided.

i. Presentation of March, 2021 Financials

Motion to pay April invoice to K12 for \$1,435,740.86 by Dir. Codden

Second by Dir. Workman

Approval Unanimous

Motion to approve invoices and March finances as presented by Dir.  
Workman

Second by Dir. Howell

Approval Unanimous

7) Acknowledgement Items – Letters going out to teachers regarding the raises tomorrow  
by HOS.

8) Authorizer Comments – N/A

9) K12 Partner Comments – Todd McIntire: Update regarding state budget with no funding  
cuts at this point. Federal guidelines regarding testing gives the permission to families in  
making the decisions. Doug continues to work toward reauthorization items and an  
update should be ready for the next board meeting.

10) New Business

11) Adjournment Motion to adjourn 3.58pm by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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