



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF ANNUAL BUDGET HEARING/MEETING OF THE BOARD OF DIRECTORS

Thursday, June 17, 2021 @ 9:00 AM

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

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,876112#

Please contact 855-337-8243 for additional assistance

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website; Cadillac News

AGENDA:

- 1) Call to Order @ 9:00 am
- 2) Roll Call
 - ☐ Dir. Osborne, Present In-Person
 - ☐ Dir. Codden, Present In-Person
 - ☐ Dir. Howell, Absent
 - ☐ Dir. Workman, Present In-Person
 - ☐ Dir. Simmons, Present In-Person
 - ☐ Present: Mary Moorman, Cynthia Corey

Zoom: Beth Perry, Christina Brasil, Julia Zoutendyk, Stacy Little, Tim Jalkanen, Brandon Cole, Todd McIntire, Vickie Russell, Laura Wiechertjes
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total): None
- 4) Routine Business
 - a) Approval of Agenda for June 17, 2021
Motion to approve the agenda by Dir. Workman
Second by Dir. Codden.
Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
 - b) Budget Hearing for FY22 for Highpoint Virtual Academy of Michigan:
Motion to approve the FY22 Budget as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 5) Adjournment @ 9:10 am
Motion to adjourn by Dir. Workman
Second by Dir. 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