

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 21, 2022 @ 9:00 AM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVlRyVG90Zz09>

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: 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
 - ☐ Dir. McMann: Present, In-Person
 - ☐ Present: Mary Moorman, Cynthia Corey, Supt. Hollenbeck
 - ☐ Zoom: Jennifer Charles, Christina Brasil, Tim Jalkanen, Bethany McLean, Julia Zoutendyk, Doug McNeil, Stacy Little, Laura Wiechertjes, Margaret Taylor, Ruth Tebeau
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): None
- 4) Routine Business:
 - a) Approval of Agenda for the April 21, 2022 Board Meeting
 - i. Motion to approve agenda by Dir. Codden
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the March 17, 2022 Board Meeting
 - i. Motion to approve the minutes by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. Enrollment/Re-Registration
 - ii. State Testing: Current Participation Reviewed
 - iii. Graduation Update shared by Christina Brasil. Highlighted Valedictorian and Salutatorian
 - iv. Budget FY23 Highlights: Reviewed items pertinent to FY23 budgeting
- 6) Submission, Discussion, Approval Requested Items: by Paul Osborne
 - a) SY22-23 Board Meeting Dates: Third Thursday of the Month @ 9 AM
 - i. Motion to approve the SY 22-23 board meeting schedule by Dir. Codden
Second by Dir. Workman
Approval Unanimous

- b) Financial Auditor: Maner Costerisan proposal reviewed.
 - i. Motion to approve the proposal by Dir. Workman
Second by Dir. Codden
Approval Unanimous
- c) Finance
 - i. Presentation of March, 2022 Financials
 - 1. Motion to approve K12 payment of \$1,923,533.52 by Dir. Codden
Second by Dir. McMann
Approval Unanimous
 - 2. Motion to approve March financials as presented by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: N/A
- 8) Authorizer Comments by Supt. Hollenbeck. MDE discussions continue in regards to oversight of HVAM. There is a team meeting at the state level that meets to help discuss issues too.
- 9) K12 Partner Comments by Doug McNeil regarding comments at a legislative meeting regarding Pupil Accounting issue. A bill has been proposed and signed off on for submission in hopes of a legislative fix.
- 10) New Business: None
- 11) Adjournment:
 - a) Motion to adjourn at 9:45 AM by Dir. Workman
Second by Dir. Codden
Approval Unanimous