

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, July 20, 2023 @ 8:30 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=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 at 8.30 AM
- 2) Roll Call
 - Director Osborne: Present, In-Person
 - Director Workman: Present, In-Person
 - Director Codden: Present, In-Person
 - Director McMann: Present, In-Person
 - Director Simmons: Absent

Present: Mary Moorman, Todd McIntire, Jack Ledford, Cynthia Corey
Zoom: Tim Jalkanen, Stacy Little, Christina Brasil, Doug McNeil, Jennifer Charles, Laura Wiechertjes
- 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 July 20, 2023 Board Meeting
 - i. Additional or Adjusted Agenda Items: None
 1. Motion to approve the agenda as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the June 22, 2023 Board Meeting
 - i. Motion to approve the minutes as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - c) Approval of Minutes for the June 22, 2023 FY24 Budget Hearing Meeting
 - i. Motion to approve the Budget Hearing minutes as presented by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 5) Submission, Discussion, Approval Requested Items: by Mary Moorman
 - a) Music Courses – Music Courses reviewed
 - i. Motion to approve music courses for Grades 6-12 by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Finance by Jennifer Charles
 - i. Presentation of June, 2023 Financials
 1. Motion to approve K12 payment as presented for \$2,840,907.9 by Dir. McMann
Second by Dir. Workman
Approval Unanimous

2. Motion to approve June bills in the amount of \$341,523.85 by Dir. Codden
Second by Dir. McMann
Approval Unanimous

c) NCSI Board Policy Packet Review and Approval

- i. Review and discussion of NCSI policy packet. Property/Technology policy review to be tabled pending further review and comparison of current policy.
- ii. Motion to rescind the previous related policies and approve the presented policies within the sections of Board Operating Policy, Administration, Program, Staff, Students, Finances, Operations and Relations by Dir. Workman
Second by Dir. Codden
Approval Unanimous

6) Acknowledgement Items: None

7) Authorizer Comments by Supt. Ledford.

8) K12 Partner Comments by Todd McIntire: Update on state budget/per pupil funding. Change in regional finance support.

9) New Business: None

10) Adjournment

Motion to adjourn at 9.32 AM by Dir. Codden

Second by Dir. Workman

Approval Unanimous