



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, December 13, 2021 @ 9:00 AM

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

AGENDA:

- 1) Call to Order: 9:00 A.M.
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In Person
 - ☐ Dir. Codden: Present, In Person
 - ☐ Dir. Howell: Absent
 - ☐ Dir. Workman: Absent
 - ☐ Dir. Simmons: Present, In Person
 - ☐ Present: Cynthia Corey, Mary Moorman, Joe Hollenbeck, Zoom: Jennifer Charles, Julia Zoutendyk, Stacy Little, Tim Jalkanen, Tom Graham, Todd McIntire
- 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 December 13, 2021 Board Meeting
 - i. Motion to approve the agenda by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the November 18, 2021 Board Meeting
 - i. Motion to approve the minutes as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
- 5) Submission, Discussion, Approval Requested Items:
 - a) Finance
 - i. Presentation of November, 2021 Financials by Jennifer Charles
 1. Motion to approve the K12 payment for \$2,276,334.87 by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
 2. Motion to approve payment of Non-K12 bills and November Financials
By Dir. Codden
Second by Dir. Simmons
Approval Unanimous
- 6) Acknowledgement Items: None
- 7) Authorizer Comments: Joe Hollenbeck – MDE visiting in February for Authorizer review.
- 8) K12 Partner Comments: Todd McIntire – Continued work on the legislation with more to come.
- 9) New Business – Bid was posted for testing in the Cadillac News.
- 10) Adjournment

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



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

- a) Motion to adjourn at 9:14 AM by Dir. Simmons
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