



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, Dec. 15, 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=SzZtUVpxamJFVbKxkSHUrbIRyVG90Zz09>

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. Workman: Present, In-Person
 - Dir. Simmons: Absent
 - Dir. McMann: Present, In-Person
 - Zoom: Cynthia Corey, Tim Jalkanen, Bethany McLean, Doug McNeil, Laura Wiechertjes, Lisa Miller, Megan Klingler, Stacy Little, Tom Graham, Christina Brasil, Margaret Taylor
- 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 15, 2022 Board Meeting
Additional or Adjusted Agenda Items: None
Motion to approve the agenda by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the November 21, 2022 Board Meeting
Motion to approve the minutes by Dir. Codden
Second by Dir. McMann
Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. K5 Reading Presentation: Teachers shared videos of Heggerty Phonemic Awareness program in action.
 - ii. Enrollment: Review of current enrollment.
 - iii. MDE School Index, CSI School Identification: State Index Scores and current progress reviewed. Reviewed Comprehensive Support identification and next steps.
- 6) Submission, Discussion, Approval Requested Items: None
- 7) Finance

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



- a) Presentation of November, 2022 Financials
 - Motion to approve the K12, Inc. payment of \$1,716,893.25 by Dir. McMann
 - Second by Dir. Workman
 - Approval Unanimous
 - Motion to approve the monthly financials and invoices in the amount of \$72,595.58 by Dir. Codden
 - Second by Dir. Workman
 - Approval Unanimous
- 8) Acknowledgement Items: None
- 9) Authorizer Comments: None
- 10) K12 Partner Comments: Legislative update by Stride Partner Todd McIntire
- 11) New Business: None
- 12) Adjournment:
 - Motion to adjourn at 10:10 AM by Dir. Workman
 - Second by Director Codden
 - Approval Unanimous