



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**  
**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, February 17, 2022**

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
- 2) Roll Call
  - ☐ Dir. Osborne
  - ☐ Dir. Codden
  - ☐ Dir. Howell
  - ☐ Dir. Workman
  - ☐ Dir. Simmons
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
  - a) Approval of Agenda for the February 17, 2022 Board Meeting
    - i. Additional or Adjusted Agenda Items:
  - b) Approval of Minutes for the January 20, 2022 Board Meeting
- 5) Discussion:
  - a) HOS Update to Include:
    - i. Stride Enrollment Team
    - ii. Enrollment
    - iii. State Testing
    - iv. 98B Goal Reporting
- 6) Submission, Discussion, Approval Requested Items:
  - a) Board Member Approval
  - b) SY22-23 School Calendar
  - c) SY22-23 Cap
  - d) Pupil Accounting Response
  - e) Finance
    - i. Presentation of January, 2022 Financials
    - ii. Modified FY22 Budget
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) K12 Partner Comments
- 10) New Business

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



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## 11) Adjournment

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