



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=SzZtUVpxamJFVWkxSHUrbIRyVG90Zz09>

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

Meeting Minutes:

1) Call to Order: 9AM

2) Roll Call

- ☐ Dir. Osborne: Present, In-Person
- ☐ Dir. Codden: Present, In-Person
- ☐ Dir. Howell: Present, In-Person
- ☐ Dir. Workman: Present, In-Person
- ☐ Dir. Simmons: Present, In-Person
- ☐ Present, In-Person: Mary Moorman, Martha McMann
- ☐ Zoom: Bethany McLean, Drew Friday, Cynthia Corey, Christina Brasil, Jennifer Charles, Joe Hollenbeck, Julia Zoutendyk, Laura Wiechertjes, Margaret Taylor, Doug McNeil, Laurissa Hill, Ruth Tebeau, Stacy Little, Theresa Holloway, Tim Jalkanen, Todd McIntire, Tom Graham.

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 February 17, 2022 Board Meeting
 - i. Additional or Adjusted Agenda Items: Addition of Northwoods ContractMotion to approve the agenda by Dir. Howell
Second by Dir. Simmons
Approval Unanimous
- b) Approval of Minutes for the January 20, 2022 Board Meeting.
 - i. Motion to approve minutes by Dir. CoddenSecond by Dir. Workman
Approval Unanimous

5) Discussion:

- a) HOS Update to Include:
 - i. Stride Enrollment Team: Drew Friday presented enrollment process.
 - ii. Enrollment reviewed.
 - iii. State Testing: Update on test sites, masking expectations
 - iv. 98B Goal Reporting: Progress towards 98B goals reviewed per MDE requirements.

6) Submission, Discussion, Approval Requested Items:

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) Board Member Approval.
 - i. Motion to appoint Martha McMann to the HVAM Board by Dir. Workman
Second by Dir. Codden
Approval Unanimous
- b) SY22-23 School Calendar
 - i. Motion to approve the SY22-23 calendar as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- c) SY22-23 Cap: Discussion of forecast and projected enrollment numbers.
 - i. Motion to set the SY2223 enrollment cap to 3000 by Dir. Workman
Second by Dir. Howell
Approval Unanimous
- d) Pupil Accounting Response: MDE letter shared. Comments regarding current action at legislative level by Doug McNeil & Todd McIntire. Request to add signatures for all Board members.
 - i. Motion to approve the letter by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
- e) Northwoods Printer Service Agreement
 - i. Motion to approve the Northwoods Service Agreement by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- f) Finance presented by Jennifer Charles
 - i. Presentation of January 2022 Financials
 - 1. Motion to pay K12 Feb payment of \$1,963,739.50 by Dir. Howell
Second by Dir. Codden
Approval Unanimous
 - 2. Motion to approve January Financials as presented with payments of \$2,239,544.77 by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - ii. Modified FY22 Budget
 - 1. Motion to approve the modified FY22 budget by Dir. Howell
Second by Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comment: Supt. Hollenbeck shared comments regarding the MDE Authorizer visit which was very collaborative, positive and helpful.



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9) K12 Partner Comments: Todd McIntire shared the governor's budget proposal included a flat line for virtual schools (not a decrease which has occurred in the past). Updates to come.

10) New Business: None

11) Adjournment:

Motion to adjourn at 10:09 AM by Dir. Howell

Second by Dir. Simmons

Approval Unanimous

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