



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, February 16, 2023 @ 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
- 2) Roll Call
  - Dir. Osborne
  - Dir. Codden
  - Dir. Workman
  - Dir. Simmons
  - Dir. McMann
- 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 16, 2023 Board Meeting
    - i. Additional or Adjusted Agenda Items:
  - b) Approval of Minutes for the December 15, 2022 Board Meeting
- 5) Discussion:
  - a) HOS Update to Include:
    - i. Parents in Action Committee (PIAC) and Fundraiser
    - ii. Enrollment and Re-Registration
    - iii. Grow Your Own Grant
    - iv. Benchmark Growth Scores
    - v. Testing Expenses
- 6) Submission, Discussion, Approval Requested Items:
  - a) SY23-24 Academic Calendar
  - b) Stride Tutoring
  - c) Pitney Bowes Contract
  - d) Parchment Transcript Service
  - e) June Meeting Date
  - f) Proposed State Budget Funding Cut
  - g) Enrollment Cap
- 7) Finance
  - a) Presentation of January, 2023 Financials
- 8) Acknowledgement Items
- 9) Authorizer Comments
- 10) K12 Partner Comments
- 11) New Business
- 12) 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