



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 22, 2023 @ 8:45 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=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: Present, In-Person
 - Dir. Codden: Present, In-Person
 - Dir. Workman: Present, In-Person
 - Dir. Simmons: Present, In-Person
 - Dir. McMann: Present, In-Person
 - Present: Jennifer Charles, Todd McIntire, Mary Moorman, Laurie Koontz
 - Zoom: Cynthia Corey, Bethany McLean, Stacy Little, Tom Graham, Tim Jalkanen
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): Dir. Codden invited attendees to personal event.
- 4) Routine Business:
 - a) Approval of Agenda for the June 22, 2023 Board Meeting
 - i. Additional or Adjusted Agenda Items: NoneMotion to approve the agenda as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the May 18, 2023 Board Meeting
Motion to approve the minutes as presented by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 5) Submission, Discussion, Approval Requested Items:

Director Osborne highlighted our prom event with the other Board Members.

 - a) HOS Update to Include:
 - i. Enrollment and Re-Registration
 - ii. Board Policy Website Tour: HOS discussed streamlining Board policy per NCSI policy packet. July meeting at 8:30 will review same.
 - b) Section 98B Growth: Section 98B Benchmark Goals reviewed.
Dir. Osborne asked if having new students starting late has an impact and HOS advised it is a challenge but they have plans in place to help with that.

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



- c) School Improvement Plan: SY23-24 School Improvement plan reviewed. Update on CIS School Supports with MDE.
Motion to approve School Improvement Plan as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- d) Board Organization: Renewal of overall Board Organization including extended 2 Year Board Terms for Directors McMann and Workman. Approved at Mesick Board meeting June 2023.
Motion to approve Board Appointments and Presented Organization by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
- e) Baker College Memorandum of Understanding: Renewal of Baker College EMC Agreement. No changes.
Motion to approve Baker College MOU by Dir. Workman
Second by Dir. McMann
Approval Unanimous
- f) Transitional Kindergarten: HOS advised program will be called Kindergarten Prep. Advised Charter amendment may be necessary. HOS will review with the Mesick Supt.
Motion to approve Transitional Kindergarten curriculum and any charter amendment that may be needed by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- g) Finance
- i. Modified FY23 Budget: Review by Finance Director Jennifer Charles
Motion to approve Modified FY23 Budget by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- ii. Presentation of May, 2023 Financials
Motion to approve payment of the K12 May 2023 Invoices in the amount of \$1,862,827.31 by Dir. Workman
Second by Dir. McMann
Approval Unanimous
Discussion regarding Fund Balance and target for overall percentage including possible Board goals to utilize funds.
- Motion to approve payment of the non-K12 May 2023 Invoices in the amount of \$286,829.00 by Dir. Codden
Second by Dir. Simmons

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Approval Unanimous

- 6) Acknowledgement Items - None
- 7) Authorizer Comments – HOS inviting new Mesick Superintendent to July meeting.
- 8) K12 Partner Comments – State Budget not complete yet; will know more next week.
- 9) New Business - None
- 10) Adjournment:
 - Motion to approve adjournment at 9:45 AM by Dir. Workman
 - Second by Dir. McMann
 - Approval Unanimous

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