



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF ANNUAL BUDGET HEARING/MEETING OF THE BOARD OF DIRECTORS

Thursday, June 22, 2023 @ 8:30 AM

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,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@ 8:30 a.m.
- 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: Mary Moorman, Jennifer Charles, Todd McIntire, Laurie Koontz
 - Zoom: Cynthia Corey, Stacy Little, Tom Graham, Tim Jalkanen
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total): None
- 4) Routine Business
 - a) Approval of Agenda: June 22, 2023
 - i. Additional or Adjusted Agenda Items: None
 - Motion to approve the budget hearing agenda as presented by Dir. Workman
 - Second by Dir. Codden
 - Approval Unanimous
- 5) Budget Hearing for FY24 for Highpoint Virtual Academy of Michigan
 - Motion to approve the budget for FY24 as presented by Dir. Simmons
 - Second by Dir. Codden
 - Approval Unanimous
- 6) Adjournment
 - Motion to adjourn at 8:45 by Dir. Workman
 - Second by Dir. Simmons
 - Approval Unanimous

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