



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

REGULAR MEETING MINTUES OF THE BOARD OF DIRECTORS

Thursday, March 18, 2021 @ 3:00 PM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVlxkSHUrbIRyVG90Zz09>

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

Minutes:

- 1) Call to Order 3:02pm
- 2) Roll Call:
 - a) Present: Dir. Howell, Dir. Osborne, Dir. Codden, Dir. Workman
Not Present: Dir. Simmons
Others Present: Mary Moorman, Cynthia Corey;
Online – Laura Wiechertjes, Doug McNeil, Judy Shopp, Superintendent Akom, Tim Jalkanen, Stacy Little, Christina Brasil, Beth Perry, Nancy Tuckey, Tara Henson, Todd McIntire, Tracy Fuller, Whitney Holloway
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
None
- 4) Routine Business:
 - a) Approval of Minutes from the February 18, 2021 Board Meeting.
Motion to approve the minutes by Dir. Workman
Second by Dir. Howell
Motion Unanimous
 - b) Approval of Agenda for the March 18, 2021 Board Meeting.
Motion to approve the agenda by Dir. Codden
Second by Dir. Workman
Motion Unanimous
- 5) Discussion:
 - a) Head of School Report to include: Slides & Information presented per packet
 - i. Enrollment/Re-Registration
 - ii. State Testing, proceeding as planned
 - iii. Reauthorization Update: ESPA ready for approval, Charter and Lease in Progress.
- 6) Submission, Discussion, Approval Requested Items:

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Saunders Winter McNeil, PLLC
250 Washington Avenue
Grand Haven, Michigan 49417



- a) Stride/K12 ESPA Agreement presented by Doug McNeil.
Motion to approve the agreement pending the approval of the contract of Stride/K12 subject to approval of the authorizer and their legal counsel and board council approval by Dir. Workman
Second by Dir. Howell
Motion Unanimous
 - b) Waitlist Procedure: Discussion to add text message communications for wait-list seat offers.
Motion to approve the waitlist procedure as presented by Dir. Codden
Second by Dir. Workman
Motion Unanimous
 - c) Teacher Salary Adjustment: Discussion to increase teacher salary related to market demand and qualifications.
Motion to approve the teacher salary adjustment as presented by Dir. Codden
Second by Dir. Howell
Motion Unanimous
 - d) Financial Audit Review: Audit cost \$30,000 an increase over previous years due to Single Audit needed for new Federal Funding.
Motion to approve Maner Costerisan Firm by Dir. Workman
Second by Dir. Codden
Motion Unanimous
 - e) Presentation for Approval of Financial Reports: Presentation of February 2021 Financials by Beth Perry
Motion to approve Stride/K12 payment of 1,381,558.35 by Dir. Workman
Second by Dir. Codden
Motion Unanimous
Motion to approve the monthly invoices and financials as presented by Dir. Workman
Second by Dir. Howell
Motion Unanimous
- 7) Acknowledgement Items: None
 - 8) Authorizer Comments – Mr Akom thanked HOS Moorman for her work on the reauthorization.
 - 9) K12 Partner Comments – Todd McIntire thanking the team for the work on the reauthorization. Keeping an ear to the budget talks at the state level. Ransomware audit is still underway and a determination and report will be given when complete.

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10) New Business –Director Osborne thanked all partners for work on the reauthorization.

11) Adjournment.

Motion to adjourn @ 3:59pm by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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