Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, November 21, 2022 @ 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=SzZtUVpxamJFVkxkSHUrblRyVG90Zz09

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 11/21/22:

1)	Call	to	Order:	9:01	AM
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2) KOI	I Call

Dir. Osborne: Present, In-Person
Dir. Codden: Absent
Dir. Workman: Present, In-Person
Dir. Simmons: Present, In-Person
Dir. McMann: Present, In-Person
Present: Mary Moorman, Cynthia Corey, Joe Hollenbeck
Zoom: Holly Steward, Whitney Holloway, Bethany McLean, Tim Jalkanen, Alysha Ulrich, Jennife
Charles, Laura Wiechertjes, Julia Zoutendyk, Emma Erekson, Stacy Little, Tom Graham, Ruth
Tebeau, Christina Brasil, Todd McIntire, Doug McNeil

- 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 November 21, 2022 Board Meeting
 - i. Additional or Adjusted Agenda Items: Review of December/ January Meeting Dates
 - ii. Motion to approve the agenda with addition by Dir. Workman Second by Dir. McMann Approval Unanimous
 - b) Approval of Minutes for the October 20, 2022 Board Meeting
 - Motion to approve the minutes as presented by Dir. McMann Second by Dir. Simmons Approval Unanimous
- 5) Discussion:
 - a) HOS Update: Presented by Mary Moorman
 - i. Middle School Science Highlight: Holly Stewart Science Student Assignment, HVAM College Campus Tours and Virtual Career Fair updates
 - ii. Disney Trip: Whitney Holloway presented a proposal for Disney Imagination Campus (Out of State Trip)
 - iii. Enrollment 2670 Enrolled, 445 students enrolled since Count Day
 - iv. Academic Progress metrics reviewed
- 6) Submission, Discussion, Approval Requested Items:
 - a) National Charter School Institute Board Policy Packet

i. Motion to approve the National Charter School policy by Dir. Workman

Second by Dir. McMann

Approval Unanimous

- b) Handbook/Report Cards
 - i. Motion to approve the update regarding sending digital report cards in the Student Handbook by Dir. McMann

Second by Dir. Simmons

Approval Unanimous

- c) Board Stipend
 - i. Motion to adjust the board stipend to \$150 per quarter/ \$600 annually by Dir.

Workman

Second by Dir. McMann

Approval Unanimous

- d) CHRISS Background Check Policy
 - i. Motion to approve the modified HVAM CHRI Policy as presented by Dir.

Simmons

Second by Dir. Workman

Approval Unanimous

- e) Holiday Student/Family Fundraiser Collecting funds from 11/28/22 to 12/9/22
 - i. Motion to approve the Holiday fundraiser by Dir. McMann

Second by Dir. Workman

Approval Unanimous

- f) Date of the next board meeting: Reviewed upcoming dates and confirmed meeting on Dec. 15, 2022
- 7) Finance presented by Jennifer Charles
 - a) Presentation of October, 2022 Financials
 - i. Motion to approve K12 payment in the amount of \$1,798,501.64 by Dir.

Workman

Second by Dir. McMann

Approval Unanimous

ii. Motion to approve financials as presented including Non-K12 payments in the amount of \$78,183.10 by Dir. McMann

Second by Dir. Workman

Approval Unanimous

- b) Fund Balance Assignment
 - i. Motion to approve the resolution for the fund balance assignment for FY25 and

FY26 by Dir. Simmons

Second by Dir. McMann

Approval Unanimous

- 8) Acknowledgement Items: None
- 9) Authorizer Comments: None

- 10) K12 Partner Comments: Todd McIntire—Requested time to present at an upcoming meeting regarding Stride improvements.
- 11) New Business: Stride CEO James Rue will be present at our April Board meeting.
- 12) Adjournment
 - a) Motion to adjourn @ 10:06 AM by Dir. Workman
 Second by Dir. McMann
 Approval Unanimous