

**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=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

**Meeting Minutes 11/21/22:**

- 1) Call to Order: 9:01 AM
- 2) Roll 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, Jennifer 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
    - i. 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



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