



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
Thursday, September 16, 2021 @ 9:00 AM
Board meeting to be held at: HVAM Office: 210 E. Mesick Ave. Mesick, MI 49668

Minutes:

- 1) Call to Order: 9:03AM by Dir. Codden
- 2) Roll Call
 - ☐ Dir. Osborne, Not present
 - ☐ Dir. Codden, Present in-person
 - ☐ Dir. Howell, Not present
 - ☐ Dir. Workman, Present in-person
 - ☐ Dir. Simmons, Present in-person

Attending in Person: Mary Moorman, Cynthia Corey

Attending via Zoom: Todd McIntire, Beth Gomez, Tim Jalkanen, Bethany McLean, Laura Wiechertjes, Megan Incammicia, Stacy Little, Margaret Taylor

- 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 September 16, 2021 Board Meeting
 - i. Motion to approve by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the August 24, 2021 Board Meeting
 - i. Motion to approve by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. Elementary Presentation
 1. Megan Incammicia, K5 Counselor presented regarding School Counselor role and goals.
 2. Beth Gomez, K5 Literacy Coach, slides shared about the role & goals.
 - ii. Director Simmons approved by Mesick board for 2 years as a board member.
 - iii. Enrollment – Today 2486, Estimated fall count 2500
 - iv. MDE Required Goals: Reviewed goals per MDE requirements. (5-10% growth)
 - v. ESSER Fund Review: Reviewed current ESSER 1/2 budget items. Todd McIntire reviewed article in Record Eagle regarding Cyber School Covid funds

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



- 6) Submission, Discussion, Approval Requested Items:
 - a) Universal Grant (UGG) Policy: Updates based on updated systems and audit discussions.
 - i. Motion to approve the policy by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Fiscal Policy – Updates based on updated systems.
 - i. Motion to approve the fiscal policy by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
 - c) Finance
 - i. Presentation of August, 2021 Financials: Current financials reviewed.
 1. Motion to approve the August 2021 financials as presented by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
 2. Motion to pay K12 Stride \$1,218,393.05 by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments – Todd McIntire shared the summit for partners was scheduled in November 2021 and now postponed to Spring 2022. Still awaiting OAG report from state.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 10:02 AM by Dir. Workman
Second by Dir. Simmons
Approval Unanimous