

**Highpoint Virtual Academy of Michigan**  
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, September 15, 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

**AGENDA:**

- 1) Call to Order: 9:04 AM
- 2) Roll Call
  - Dir. Osborne: Absent
  - Dir. Codden – Present, In-Person
  - Dir. Workman – Present, In-Person
  - Dir. Simmons – Present, In-Person
  - Dir. McMann – Present via Zoom
  - Zoom: Tim Jalkanen, Julia Zoutendyk, Martha McMann, Laura Wiechertjes, Stacy Little, Jennifer Charles, Tom Graham, Todd McIntire, Christina Brasil, Amy Bruce
  - Present, In-Person: Mary Moorman, Cynthia Corey, Joe Hollenbeck
- 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 15, 2022 Board Meeting
    - i. Additional or Adjusted Agenda Items: None
    - ii. Motion to approve the agenda by Dir. Workman  
Second by Dir. Simmons  
Approval Unanimous
  - b) Approval of Minutes for the August 18, 2022 Board Meeting
    - i. Motion to approve by Dir. Simmons  
Second by Dir. Workman  
Approval Unanimous
- 5) Discussion:
  - a) HOS Update to Include:
    - i. Enrollment 2517 avg., cap open to 3000
    - ii. Back to School photos and videos shared
- 6) Submission, Discussion, Approval Requested Items:
  - a) Finance presented
    - i. Presentation of August, 2022 Financials by Jennifer Charles
      1. Motion to approve payment to K12 in the amount of \$2,217,614.72 by Dir. Workman  
Second by Dir. Simmons  
Approval Unanimous
      2. Motion to approve Non-K12 payments in the amount of \$233,923.85 by Dir. Simmons

Second by Dir. Workman  
Approval Unanimous

- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Hollenbeck – Monthly meetings with HOS; Participating with monthly round tables with other authorizers in state.
- 9) K12 Partner Comments: None
- 10) New Business: Introduced Amy Bruce, Assistant Special Programs Manager.
- 11) Adjournment at 9:27 AM  
Motion by Dir. Workman  
Second by Dir. Simmons  
Approval Unanimous