



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, October 19, 2023 @ 9:00 AM

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

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
- 2) Roll Call
 - Dir. Osborne – Present: In-Person
 - Dir. Codden - Absent
 - Dir. Workman - Present: In-Person
 - Dir. Simmons - Absent
 - Dir. McMann - Present: In-Person

Present: Mary Moorman, Joel Szekely, Jennifer Charles, Todd McIntire, Laurie Koontz, Angela Brandenburg, Jack Ledford

Zoom: Stacy Little, Tim Jalkanen, Doug McNeil, Laura Wiechertjes, Ryan Freemire, Christina Brasil, Dori Swiercz, Jesse Harrison and Margaret Taylor, Kresta Train
- 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 October 19, 2023 Board Meeting
 - i. Additional or Adjusted Agenda Items: Motion to move item 7 (Financials) up to be discussed first as presented by Dir. Workman
Second by Dir. McMann
Approval Unanimous

Motion to approve Agenda as presented by Dir. McMann
Second by Dir. Workman
Approval Unanimous
 - b) Approval of Minutes for the September 28, 2023 Board Meeting
Motion to approve Minutes of the September 28, 2023 Board Meeting by Dir. Workman
Second by Dir. McMann
Approval Unanimous
- 5) FY23 Financial Audit Review. Presentation of FY23 Financial Audit by Ryan Freemire of Maner Costerisan.
Motion to approve Financial Audit by Dir. Workman
Second by Dir. McMann
Approval Unanimous
- 6) Head of School Update

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



- a) Enrollment -HOS Reviewed current enrollment. Dir. Osborne asked about our cap, HOS responded we would have a better idea next month.
 - b) K12 Zone - Mr. McIntire advised this was created to as another opportunity for socialization. Dir. McMann asked how advisors would know there was an issue, HOS responded there is a button that the student can push and an advisor will be right there. Dir Osborne asked if someone was monitoring and if the students knew they were being monitored. HOS responded yes, there are advisors monitoring.
 - c) College/Career Counselor presentation by Dori Swiercz and Jesse Harrison.
- 7) Submission, Discussion, Approval Requested Items:
- a) November Board Meeting Date
Motion to approve change of November Board Meeting Date to November 20, 2023 at 8:30 A.M. by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Finance
 - i. Presentation of September 2023 Financials
 - 1. Motion to approve K12 payment as presented for \$4,061,420.15, by Dir. McMann
Second by Dir. Workman
Approval Unanimous
 - 2. Motion to approve August financials as presented for \$276,015.58, by Dir. Workman
Second by Dir. McMann
Approval Unanimous
- 8) Acknowledgement Items: None
- 9) Authorizer Comments: Supt. Ledford reflected on our College/Career Counselor program.
- 10) K12 Partner Comments: Mr. McIntire advised that last month was focused on Count Day and a strong start for students. He gave a quick legislative update.
- 11) New Business: None
- 12) Adjournment
Motion to adjourn at 10:19 A.M. by Dir. McMann
Second by Dir. Osborne
Approval Unanimous