



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
Regular Meeting of Board of Directors Minutes
Thursday, Dec. 21, 2023 @ 8:30 AM

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

AGENDA:

- 1) Call to Order: 8:30 AM
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In-Person
 - ☐ Dir. Codden: Present, In-Person
 - ☐ Dir. Workman: Present, In-Person
 - ☐ Dir. Simmons: Present, In-Person
 - ☐ Dir. McMann: Present, In-Person

Present: Mary Moorman, Joel Szekely, Supt. Ledford, Laurie Koontz
Zoom: Tim Jalkanen, Jennifer Charles, Bethany McLean, Doug McNeil, Lisa Miller, Amy Johnson
- 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 December 21, 2023 Board Meeting
Motion to approve agenda as presented by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
 - b) Approval of Minutes for the November 20, 2023 Board Meeting
Motion to approve Minutes for the November 20, 2023 Board Meeting as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) PBIS Initiative Reviewed with Presentation by teachers Amy Johnson and Lisa Miller.
 - b) Enrollment reviewed
 - c) School Index reviewed
- 6) Submission, Discussion, Approval Requested Items:
 - a) Finance
 - i. Presentation of November 2023 Financials
Motion to approve K12 payment as presented for \$2,236,543.02, by Dir. McMann
Second by Dir. Workman
Approval Unanimous

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



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- ii. Motion to approve November Financials as presented for \$198,598.12, by Dir. Codden
Second by Dir. Workman
Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: None

10) New Business: None

11) Adjournment

Motion to adjourn at 9:11 AM by Dir. Workman

Second by Dir. McMann

Approval Unanimous

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