

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