



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, September 28, 2023 @ 8:30 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=SzZtUVpxamJFVWkxSHUrbIRyVG90Zz09>

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

2) Roll Call

- ☐ Dir. Osborne - Present
- ☐ Dir. Codden - Present
- ☐ Dir. Workman - Present
- ☐ Dir. Simmons - Absent
- ☐ Dir. McMann – Absent

Present: Mary Moorman, Jack Ledford, Joel Szekely, Laurie Koontz, Denise Giltz, Julia Zoutendyk, Heidi Stauffer, Bethany McLean and Laura Weichertjes

Zoom: Tim Jalkanen, Doug McNeil, Todd McIntire, Cynthia Corey, Jennifer Charles, Stacy Little and Cynthia Corey

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 21, 2023, Board Meeting

Motion to approve agenda as presented by Dir. Workman

Second by Dir. Coddin

Approval Unanimous

i. Additional or Adjusted Agenda Items: None

b) Approval of Minutes for the August 17, 2023, Board Meeting

Motion to approve agenda as presented by Dir. Coddin

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

- a) Enrollment
- b) Spring 2023 Assessments and School Goals
- c) ESSER Review

6) Submission, Discussion, Approval Requested Items:

- a) Davenport University Memo of Understanding Dir Workman asked about main program HOS responded Computer -----

Motion to approve Davenport University Memo of Understanding by Dir. Workman

Second by Dir. Coddin

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



- b) CHRISS Background Check Access
  - Motion to approve CHRISS Background Check Access by Dir. Coddin
  - Second by Dir. Workman
  - Approval Unanimous
- c) Reimbursement Policy
  - Motion to approve Reimbursement Policy by Dir. Workman
  - Second by Dir. Coddin
  - Approval Unanimous
- d) Finance
  - i. Presentation of August 2023 Financials
    - 1. Motion to approve K12 payment as presented for \$1,661,762.24 by Dir. Coddin
      - Second by Dir. Workman
      - Approval Unanimous
    - 2. Motion to approve August bills as presented for \$280,775.91 by Dir. Workman
      - Second by Dir. Coddin
      - Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Mr. McIntire updated regarding student metrix. New engagement effort working on K-12 Zone for students, receiving good feedback. Working on how AI will affect our work. Having a competition on how to use AI. Still studying the transparency pkg before the State which has been formally introduced. Dir Osborne commented they must be unaware of all the students enrolled with on-line schools. Mr. McNeil advised he believes the lawmakers need to be re-educated. Super Ledford advised he welcomes competition, and we need to welcome and embrace AI
- 10) New Business: None
- 11) Adjournment
  - Motion to adjourn at 9:28 am by Dir. Coddin
  - Second by Dir. Workman
  - Approval Unanimous