



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 15, 2024 @ 8:30 AM

Board meeting 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 at 8:30 AM
- 2) Roll Call
 - Dir. Osborne – Present: In-Person
 - Dir. Codden – Absent
 - 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, Doug McNeil, Alex Rake, Megan Klinger, Todd McIntire, Cynthia Corey, Jennifer Charles, Margaret Taylor,
- 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 February 15, 2024 Board Meeting
Motion to approve February 15, 2024 Agenda as presented by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - i. Additional or Adjusted Agenda Items: Finance Committee
 - b) Approval of Minutes for the January 18, 2024 Board Meeting
Motion to approve January 18, 2024 Minutes as presented by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 5) Head of School Update
 - a) Transitional Kindergarten Presentation by Meg Klingler and Alex Rake
 - b) Enrollment
 - c) Academic Update: Review of Winter STAR Benchmark Data and progress towards goals.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Waitlist Process: Process presented to allow for urgent student enrollment needs.

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



Motion to approve Waitlist Process as presented by Dir. McMann

Seconded by Dir. Workman

Approval Unanimous

- b) Finance Committee: Volunteer by Dir. McMann to support HOS and Finance to review MILAF and Honor Banking investment opportunities.

Motion to approve the formation of a Finance Committee by Dir Workman

Second by Dir. Simmons

Approval Unanimous

- c) SY23-24 and SY24-25 Waitlist Recommendations

Motion to approve the SY23-24 and SY 24-25 Waitlist Recommendations by Dir. McMann

Second by Dir. Workman

Approval Unanimous

- d) SY24-25 Academic Calendar

Motion to approve the SY24-25 Academic Calendar by Dir. Simmons

Second by Dir. McMann

Approval Unanimous

- e) Finance

- i. Presentation of January 2024 Financials

Motion to Approve K12 payment of \$2,424,542.88 as well as the January 2024 Financials in the amount of \$156,713.43 by Dir. McMann

Second by Dir. Workman

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: Supt. Ledford commented on enrollment increase and work supporting staff.

9) K12 Partner Comments: Update on governor's proposal which was a budget cut for cyber schools. Advised we may need the help of the board members to reach out. Dir Osborn advised he spoke with Mr. McIntire regarding a letter that can be submitted to the legislation.

10) New Business: None

11) Adjournment:

Motion to adjourn at 9:14 AM by Dir. Workman

Second by Dir. Simmons

Approval Unanimous

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