



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, January, 18, 2024 @ 8:30 AM

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

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

AGENDA:

1) Call to Order: 8:30 a.m.

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 via Zoom

Present: Mary Moorman, Joel Szekely, Supt. Ledford, Laurie Koontz, Todd McIntire

Zoom: Tim Jalkanen, Christina Brasil, Wei Tan, Emily Rammelkamp, Bethany McLean, Julia Zoutendyk, Doug McNeil, Jennifer Charles, Stacy Little, 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 January 18, 2024 Board Meeting

Motion to approve the January 18, 2024 Agenda as presented by Dir. Workman

Second by Dir. Codden

Approval Unanimous

i. Additional or Adjusted Agenda Items: None

b) Approval of Minutes for the December 21, 2023 Board Meeting

Motion to approve the Minutes as presented for the December 21, 2023 Board

Meeting by Dir. Codden

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

a) Board Appreciation Month

b) Stride Partner AI Update given by Mr. McIntire. Dir. Osborne asked about students having access to AI. Discussion regarding staff training and creating assignments requiring authentic responses.

c) Graduation update given by Principal Brasil.

d) Enrollment

e) Annual Education Report (AER) will go out to families next week.

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



- 6) Submission, Discussion, Approval Requested Items:
- a) Lottery/Waitlist Policy – Dir. Codden was concerned about possibly needing to add to the Waitlist Policy in the event an emergency meeting or cap adjustment is needed.
Approval of Lottery Policy as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
Waitlist policy tabled for adjustments and February meeting.
 - b) Investment Discussion by Doug McNeil. Information regarding Michigan Liquid Asset Fund presented. Dir. Osborne asked Supt. Ledford about Mesick School investment. Noted this fund as one being reviewed. HOS to reach out to MLAF for more information and possible next steps.
 - c) Finance
 - i. Presentation of December 2023 Financials by Jennifer Charles.
Motion to Approve the K12 payment as presented for \$2,209,783.38 by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - ii. Motion to approve the December 2023 Financials as presented for \$354,793.76 by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Ledford mentioned they were also investigating AI and training of their teachers.
- 9) K12 Partner Comments: Waiting on the Governor's update for the new fiscal year budget.
- 10) New Business: None
- 11) Adjournment
Motion to Adjourn at 9:59 a.m. by Dir. Workman
Second by Dir. Simmons
Approval Unanimous