



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**

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

**Thursday, May 16, 2024 @ 8:00 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
- 2) Roll Call
  - Dir. Osborne
  - Dir. Codden
  - Dir. Workman
  - Dir. Simmons
  - Dir. McMann
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual):
- 4) Routine Business:
  - a) Approval of Agenda for the May 16, 2024 Board Meeting
    - i. Additional or Adjusted Agenda Items:
  - b) Approval of Minutes for the April 18, 2024 Board Meeting
- 5) Head of School Update
  - a) Enrollment
  - b) FY25 School Improvement Update
- 6) Submission, Discussion, Approval Requested Items:
  - a) FY25 Insurance Policies
  - b) NCSI Board Policy Updates
  - c) NCSI 7000 Property/Technical Policies
  - d) Finance
    - i. Presentation of April, 2024 Financials
    - ii. FY25 Budget Assumptions and Preliminary Budget
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) K12 Partner Comments
- 10) New Business
- 11) Adjournment

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