



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 @ 8:00 AM
- 2) Roll Call
 - Dir. Osborne - PRESENT
 - Dir. Codden - ABSENT
 - Dir. Workman - PRESENT
 - Dir. Simmons - PRESENT
 - Dir. McMann - VIRTUAL

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

Zoom: Tim Jalkanen, Doug McNeil, Christina Brasil, Meg Weiler, Lynn Foster
- 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:
Motion to approve May 16, 2024 Agenda as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the April 18, 2024 Board Meeting
Motion to approve April 18, 2024 Agenda as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment
 - b) FY25 School Improvement Update
- 6) Submission, Discussion, Approval Requested Items:
 - a) FY25 Insurance Policies
Motion to approve FY25 Insurance Policies as presented, by Dir. Workman
Second by Dir. Simmons
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) NCSI Board Policy Updates
Motion to approve NCSI Board Policy Updates as presented, by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- c) NCSI 7000 Property/Technical Policies
Motion to approve NCSI 7000 Property/Technical Policies as presented, by Dir.
Workman
Second by Dir. Simmons
Approval Unanimous
- d) Finance
 - i. Presentation of April, 2024 Financials
Motion to Approve K12 payment of \$2,621,976.449 as well as the April
2024 Financials in the amount of \$307,365.80 as presented, by Dir.
Simmons
Second by Dir. Workman
Approval Unanimous
 - ii. FY25 Budget Assumptions and Preliminary Budget
- 7) Acknowledgement Items
- 8) Authorizer Comments
- 9) K12 Partner Comments
- 10) New Business
- 11) Adjournment
Motion to adjourn at 8:46 am by Dir. Workman
- 12) Second by Dir. Simmons
- 13) Approval Unanimous