



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, August 15, 2024 @ 8:00 AM

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

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

Upon request to the Head of School, Highpoint Virtual Academy of MI shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

AGENDA:

1) Call to Order at 8:00 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, In-Person

Present: Mary Moorman, Laurie Koontz, Joel Szekely, and Jennifer Charles

Zoom: Doug McNeil, Timothy Jalkanen, Leah Moore, Stacy Little, Todd McIntire, Christina Brasil, Laura Wiechertjes, Beth Simon, Katie Wooten, Melissa Leroy, Shani Messerschmidt and 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 August 15, 2024 Board Meeting

i. Additional or Adjusted Agenda Items: None

Motion to approve August 15, 2024 Agenda as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

b) Approval of Minutes for the July 18, 2024 Regular Board Meeting

Motion to approve July 18, 2024 Board Meeting minutes as presented by Dir.

Workman

Second by Dir. Simmons

Approval Unanimous

5) Head of School Update

a) Enrollment

6) Submission, Discussion, Approval Requested Items:

a) Student Handbook – HOS advised of revisions, updates and the Right to Know addition.

Dir. Osborne asked what the return rate of computers were, HOS advised she & the Ops Mgr. would look into this. HOS also advised that after a certain time, computers are shut off by Tech.

HOS explained the Code of Conduct and the different levels and what they entailed.

Motion to approve Student Handbook as presented by Dir. Simmons

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



Second by Dir. McMann

Approval Unanimous

- b) Course Requests – HOS explained about the self-contained programs and how they work.

Motion to approve Course Requests as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

- c) EMC Memorandum Of Understanding – HOS advised no changes

Motion to approve Davenport EMC Memorandum of Understanding as presented by Dir. McMann

Second by Dir. Simmons

Approval Unanimous

- d) Finance

- i. Presentation of July, 2024 Financials

Motion to approve K12 payment of \$457,091.36, as well as the July 2024 financials in the amount of \$341,589.67 as presented by Dir. McMann

Second by Dir. Codden

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: Advised we are ahead of last year and meet or exceed the projected numbers. Board Summit retreat reminder

10) New Business: None

11) Adjournment

Motion to adjourn at 8:36 a.m. by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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