



Highpoint Virtual Academy of Michigan

BOARD OF DIRECTORS NOTES

Thursday, September 19, 2024 @ 8:30 AM

Board meeting was 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 8:30 am
 - 2) Roll Call: Quorum not present
 - Dir. Osborne – Present, in person
 - Dir. Codden – Absent
 - Dir. Workman – Present, in person
 - Dir. Simmons – Absent
 - Dir. McMann – Present – via Zoom

Present: Mary Moorman, Laurie Koontz, Joel Szekely and Jennifer Charles
Zoom: Doug McNeil, Todd McIntire, Timothy Jalkanen, Julia Zoutendyk, Margaret Taylor, Stacy Little, Emily Rammelkamp, Rachel Clore, Beth Simon, and Laura Wiechertjes
 - 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): Non
 - 4) Routine Business:
 - a) Approval of Agenda for the September 19, 2024 Board Meeting
 - b) Approval of Minutes for the August 15, 2024 Regular Board Meeting
 - 5) Head of School Update
 - a) Enrollment HOS advised on current enrollment.
 - b) Spring 2024 State Assessments HOS advised not much improvement in the percentages from previous years, lost some ground in math. Dir. Workman asked if we were able to compare returning students testing scores against newly enrolled students testing scores.
 - 6) Submission, Discussion, Approval Requested Items: **No Action Taken**
 - a) Title IX Policy
 - b) eSports Association
 - c) Financial Investments
 - d) Finance
 - i. Presentation of August, 2024 Financials
 - 7) Authorizer Comments: Mentioned AI and how to use it as a tool for students and staff to grow and become better and we need to embrace it or fall behind.
 - 8) K12 Partner Comments:
 - 9) New Business: None
 - 10) Adjournment: None
- 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