



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, October 17, 2024 @ 8:00 AM

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

Please contact 855-337-8243 for additional assistance

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
- 2) Roll Call
 - Dir. Osborne – Absent
 - Dir. Codden – Present, In-Person
 - Dir. Workman – Present, In-Person
 - Dir. Simmons – Absent
 - Dir. McMann – Present, In-Person
 - Present: Mary Moorman, Jennifer Charles, Joel Szekely, Todd McIntire, Laurie Koontz, Randi Taylor, Brooke Brinkman
 - Zoom: Doug McNeil, Timothy Jalkanen, Julia Zoutendyk, Laura Wiechertjes, Christina Brasil, Kasey Roth, Emily Rammelkamp and Beth Simon
- 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 October 17, 2024 Board Meeting
 - i. Additional or Adjusted Agenda Items: Adjustment of Honor Bank Discussion to follow Financial Audit in Agenda.
Motion to approve October 17, 2024 Agenda as presented, by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the August 15, 2024 Regular Board Meeting
Motion to approve August 15, 2024 Board Meeting minutes as presented, by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 5) Submission, Discussion, Approval Requested Items:
 - a) FY24 Fiscal Audit presented by Kasey Roth.
Motion to approve the FY24 Fiscal Audit as presented, by Dir Workman

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 Dir McMann
Approval Unanimous

b) Financial Investments

Motion to immediately move to Honor Bayfront Money Market Account by Dir.
Workman

Second by Dir. McMann

Approval Unanimous

Motion for operations to move forward with ACH/positive pay, by Dir. McMann

Second by Dir. Workman

Approval Unanimous

Motion to give Operations Manager the ability to adjust accounts and banking
needs on the Board's behalf, (not a signer), by Dir. McMann

Second by Dir. Workman

Approval Unanimous

c) Title IX Policy

Motion to rescind the Maternity Leave Policy (Outlined in 2017) by Dir. Workman

Second by Dir. McMann

Approval Unanimous

Motion to approve the Title IX policy effective August 1, 2024 by Dir. McMann

Second by Dir. Workman

Approval Unanimous

d) eSports Association

Motion to approve the Middle & High School Esports Leagues by Dir. Workman

Second by Dir. McMann

Approval Unanimous

e) Finance

i. Presentation of September, 2024 Financials

Motion to approve September's K12 payment of \$2,155,330.87, by Dir.
Workman

Second by Dir. McMann

Approval Unanimous

Motion to approve October's K12 payment of \$3,679,948.83, as well as
the October financials in the amount of \$186,243.75 as presented, by Dir.

McMann

Second by Dir. Workman

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Approval Unanimous

- 6) Head of School Update
 - a) Enrollment – HOS advised the growth in 504 & ELL students. Total student enrollment is 3620. Also advised the growth in returning students.
 - b) October Events – HOS advised of the variety of events we have in October.
 - c) HOS reminded the Board Meeting for November 14 is at 5:30 p.m.
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: No major updates, now focusing on serving students effectively. Legislation has been quiet. Monitoring transparency bills. Looking forward to the upcoming Summit.
- 10) New Business: None
- 11) Adjournment

Motion to adjourn at 8:52 a.m. by Dir. Workman
Second by Dir. McMann
Approval Unanimous