



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, January 16, 2025 @ 8:30 AM

Board 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 8:29 AM
- 2) Roll Call
 - Dir. Osborne – Present, In-Person
 - Dir. Codden – Present, In-Person
 - Dir. Workman – Present, In-Person
 - Dir. Simmons - Absent
 - Dir. McMann – Present via Zoom

Present: Mary Moorman, Supt. Ledford, Todd McIntire, Joel Szekely, Trevor Penn, Ann Harkema-Penn, and Laurie Koontz

Zoom: Doug McNeil, Tim Jalkanen, Beth Simon, Margaret Taylor, Laura Wiechertjes, Stacy Little, Julia Zoutendyk, Jennifer Charles, Rachel Clore, Tonya McGill, Prentice Cotham
- 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 January 16, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items: None

Motion to approve January 16, 2025 Agenda as presented, by Dir. Workman

Second by Dir. Codden

Approval Unanimous
 - b) Approval of Minutes for the December 19, 2024 Board Meeting

Motion to approve Minutes for the December 19, 2024 Board Meeting as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous
- 5) Head of School Update
 - a) Enrollment Reviewed
 - b) Graduation - HOS advised prom and graduation would be held at the same location, with a graduation rate estimated at 60%
 - c) Grow Your Own Grant – HVAM awarded GYO Grant. Working with teachers to enroll in partner college classes.
- 6) Submission, Discussion, Approval Requested Items:
 - a) GYO Agreements: WMU, Concordia



Motion to approve the GYO Agreements with WMU and Concordia as presented by Dir. Workman

Second by Dir. Codden

Approval Unanimous

b) NCSI Policy Updates

Motion to approve the NCSI Policy Updates as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

c) Emergency Operations Plan – Dir. Osborne asked if everyone was getting the Emergency Operations Plan and HOS advised yes.

Motion to approve the Emergency Operations Plan as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

d) SY25-26 Academic Calendar – HOS advised regarding ISD Common Calendar and staff survey.

Motion to approve the SY25-26 Academic Calendar as presented, by Dir. Workman

Second by Dir. Codden

Approval Unanimous

e) Finance

i. Presentation of December 2024 Financials

Motion to approve December 2024 K12 payment of \$3,401,860.69, as well as the December financials in the amount of \$232,990.23 as presented, by Dir. Codden

Second by Dir. Workman

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: Supt. Ledford acknowledged staffing challenges.

9) K12 Partner Comments: Four bills in the senate never made it to the house. Governor's budget proposal will be coming up soon. News coverage regarding cyber security incident for Power School, and even though we are not actively using them, they may have some information. We have activated all our security measures to assist PowerSchool.

10) New Business: None

11) Adjournment:

Motion to adjourn at 9:24 AM by Dir. Codden

Second by Dir. Workman

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