



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, March 20, 2025 @ 5:30 PM

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 5:30 PM

2) Roll Call

- ☐ Dir. Osborne – Present, In-Person
- ☐ Dir. Codden – Absent
- ☐ Dir. Workman – Present, In-Person
- ☐ Dir. Simmons – Present, In-Person
- ☐ Dir. McMann – Present, In-Person

Present: Mary Moorman, Joel Szekely and Laurie Koontz

Zoom: Doug McNeil, Tim Jalkanen, Jocelyn Cutean Mayer, Jennifer Charles, Stacy Little, Prentice Cotham, Erin Stanfill, Todd McIntire

3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual):

4) Routine Business:

a) Approval of Agenda for the March 20, 2025 Board Meeting

i. Additional or Adjusted Agenda Items: None

Motion to approve March 20, 2025 Agenda as presented by Dir. Workman

Second by Dir. McMann

Approval Unanimous

b) Approval of Minutes for the February 26, 2025 Board Meeting

Motion to approve Minutes of February 26, 2025 Board Meeting as presented by Dir.

Simmons

Second by Dir. Workman

Approval Unanimous

5) Head of School Update -HOS invited Ms. Cutean Mayer to update the Board on the Freshman Academy and efforts to highlight program to current 8th graders.

a) Enrollment – HOS advisors HVAM has reached 5,000 students. Also advised the total number of students testing and the total testing sites. ELL testing anticipated to reach 95% goal.

6) Submission, Discussion, Approval Requested Items:

a) WISD Special Education MOU

Motion to approve WISD Special Education MOU as presented pending counsel approval by Dir. Workman

Second by Dir. McMann

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



Approval Unanimous

b) Finance

i. Presentation of February, 2025 Financials

Motion to approve February 2025 K12 payments of \$3,863,363.17, as well as the February financials in the amount of \$449,928.57 as presented by Dir.

McMann

Second by Dir. Workman

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: Dir Workman asked how federal funding will be affecting us. Mr. McIntire advised it will take some time before we know. Advised state funding looking to be an equitable approach for all students. Will monitor and report.

10) New Business: None

11) Adjournment

Motion to adjourn at 6:13 PM by Dir. Workman

Second by Dir. McMann

Approval Unanimous

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