



Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 22, 2026 @ 8:30 A.M.

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

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVkkxSHUrbIRyVG90Zz09>

Meeting ID: 959 235 619, Passcode: 6WRgr1

Dial In: +16468769923,,959235619#,,,,,0#,,876112#

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 at 8:30 a.m.
- 2) Roll Call
 - Dir. Osborne – Present, In-Person
 - Dir. Codden – Present, In-Person
 - Dir. Workman – Present, In-Person
 - Dir. Simmons - Absent
 - Dir. McMann – present on Zoom
 - Present: Mary Moorman, Supt Ledford, and Laurie Koontz
 - Zoom: Doug McNeil, Prentice Cotham, Dir. McMann, Joel Szekely, Christina Brasil, Shelby Klein, Katie Wooten, Stacy Little, Todd McIntire, Laura Wiechertjes, Tim Jalkanen, Rachel Clore, Lisa Zyriek, Beth Simon, Ashley Nance, Amber Dingman, Julia Zoutendyk, Janet Pollizzi-Kulka 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 January 22, 2026 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for the January 22, 2026 Board Meeting as presented, by Dir. Workman.
Second by Dir. Codden.
Approval Unanimous
 - b) Approval of Minutes for the December 18, 2025 Board Meeting
Motion to approve Minutes for the December 18, 2025 Board Meeting as presented, by Dir. Codden.
Second by Dir. Workman.
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment – HOS gave an update on enrollment numbers
 - b) State Testing Planning – HOS updated on State Testing, presented our Logo for same, and updated on the EduStaff Partnership.

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



- 6) Submission, Discussion, Approval Requested Items:
- a) 18 Credit Graduation Option - HOS advise about 60 student would benefit from this program. Dir. Osborne asked if every student would qualify for this program, HOS advised we would aim for the 22 Credit program and once we see a student is struggling, then they would have that conversation. Dir. Codden asked about 9th graders wanting to come in to the 18 credit program and was advised that would be discussed with the student's counselor to see what the student's goals are and see which is a better fit for the student.
Motion to approve the 18 Credit Graduation Option as presented, by Dir. Codden.
Second by Dir. Workman.
Approval Unanimous
 - b) 2026-2027 Academic Calendar
Motion to approve the 2026-2027 Academic Calendar as presented, by Dir. Workman.
Second by Dir. Codden.
Approval Unanimous
 - c) Finance
 - i. Presentation of December 2025 Financials
Motion to approve December 2025 K-12 payment of \$4,338,736.54, as well as the December financials in the amount of \$385,558.10 as presented, by Dir. Codden.
Second by Dir. Workman.
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Ledford advised they were also considering the 18 credit option as well.
- 9) K12 Partner Comments: Advised that planning for fall is in motion, continuing to watch legislation and, looking forward to getting draft of renewed charter.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 9:13 A.M. by Dir. Workman.
Second by Dir. Codden.
Approval Unanimous