



**Highpoint Virtual Academy of Michigan**  
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES  
**Thursday, February 19, 2026 @ 8:00 A.M.**

Board meeting 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 8:00 A.M.
- 2) Roll Call
  - Dir. Osborne – Present, In-Person
  - Dir. Codden – Present, In-Person
  - Dir. Workman - Absent
  - Dir. Simmons – Present, In-Person
  - Dir. McMann – Absent
  - Mary Moorman, Joel Szekely, Supt Ledford, and Laurie Koontz
  - Zoom: Doug McNeil, Prentice Cotham, Christina Brasil, Stacy Little, Todd McIntire, Laura Wiechertjes, Tim Jalkanen, Rachel Clore, Lisa Zyriek, Beth Simon, Ashley Nance, Amber Dingman, Julia Zoutendyk, Janet Pollizzi-Kulka, Megan Klinger, Brooke Vitale, Cynthia Corey, Erin Stanfill 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 February 19, 2026 Board Meeting
    - i. Additional or Adjusted Agenda Items:  
Motion to approve Agenda for the February 19, 2026 Board Meeting as presented, by Dir. Codden  
Second by Dir. Simmons  
Approval Unanimous
  - b) Approval of Minutes for the January 22, 2026 Regular Board Meeting  
Motion to approve Minutes for the January 22, 2026 Board Meeting as presented, by Dir. Simmons  
Second by Dir. Codden  
Approval Unanimous
- 5) Head of School Update
  - a) K-1 Bridge Program was presented by Ms. Vitale and Ms. Klinger and advised that students were attending and participating more often in this program. Smaller classes and working with the students have resulted in improvements in student abilities.

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



- b) Enrollment – HOS advised our count is holding steady at 5250 students and re-registration opens today.
  - c) Educator Compensation Fund – HOS advised state gave us some money to give back to staff and it is in the works with the finance team for distribution.
  - d) State Compliance Updates presented by HOS
  - e) MOY Benchmark -HOS shared the results of the latest STAR Benchmark Testing.
- 6) Submission, Discussion, Approval Requested Items:
- a) Annual Education Report – Director Codden mentioned our dual enrollment is doing a great job.  
Motion to approve the Annual Education Report as presented, by Dir. Codden  
Second by Dir. Simmons  
Approval Unanimous
  - b) Meal Reimbursement Adjustment  
Motion to approve the Meal Reimbursement Adjustment as presented, by Dir. Simmons  
Second by Dir. Codden  
Approval Unanimous
  - c) Michigan Shared Services MOU  
Motion to authorize HOS to consult with legal counsel to finalize MOU, by Dir. Codden  
Second by Dir. Simmons  
Approval Unanimous
  - d) Finance
    - i. Presentation of January 2026 Financials  
Motion to approve January 2026 K-12 payment of \$5,370,301.72, as well as the January financials in the amount of \$419,146.11 as presented, by Dir. Simmons  
Second by Dir. Codden  
Approval Unanimous
- 7) Acknowledgement Items - None
- 8) Authorizer Comments: Advised busy time for school and working on a ten year contract for HVAM.
- 9) K12 Partner Comments: Governor presented 20% cut for cyber schools and we have successfully fought this in the past. Unclear on weighted funding mentioned. Dir. Osborne commented on total of 14,000 students enrolled in Michigan Virtual Schools.
- 10) New Business: None
- 11) Adjournment  
Motion to adjourn at 9:02 A.M. by Dir. Codden  
Second by Dir. Simmons  
Approval Unanimous