



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
March Board Meeting Minutes
Thursday, March 19, 2026 @ 5:30 PM

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 5:30 p.m.
- 2) Roll Call
 - Dir. Osborne – Present, in person
 - Dir. Codden - Absent
 - Dir. Workman – Present, in person
 - Dir. Simmons - Absent
 - Dir. McMann – Present, in person
 - Mary Moorman, Joel Szekely , Supt Ledford, and Laurie Koontz
 - Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Christina Brasil, Tim Jalkanen, Lisa Zyriek, and Cynthia Corey.
- 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 March 19, 2026 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for the March 19, 2026 Board Meeting as presented,
by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the February 19, 2026 Regular Board Meeting
Motion to approve the Minutes for the February 19, 2026 Regular Board Meeting as presented by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment/Re-Registration – HOS advised count just passed 5,200, the start of re-registration, and the priority right now will be state testing. HOS also advises we have 22 early graduates.

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) March is Reading Month – HOS advised Insight students were reading to HVAM students, and highlighted Ms. Kramer’s Highpoint on the Road program, visiting Flint, Grand Rapids, Shelby Twp., to mention a few, with her van full of donated books.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Finance
 - i. Presentation of February 2026 Financials
Motion to approve February 2026 K-12 payment of \$2,425,108.43, as well as the February financials in the amount of \$299,344.25 as presented, by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Advised progressing well with pre-authorization process. The other prominent part is he received push-back from a counselor regarding Mesick’s implementation of a no-screen policy and he was able to explain the difference between Mesick Consolidated Schools and Highpoint Virtual Academy.
- 9) K12 Partner Comments: Advised they were helping with the re-registration process. Also advised they were working on the 26/27 budget. Advised work on the reauthorization should be brought before the Board next month. Keeping an eye on the state budget and weighted funding model. Dir. Osborne asked if the legislators were made aware of the total number of students attending on-line schools in Michigan, in the hopes that it would help avoid funding cuts.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 6:05 p.m. by Dir. Workman
Second by Dir. McMann
Approval Unanimous