



Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 16, 2026 @ 8:30 AM

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 – Absent
 - Dir. Workman – Present, in person
 - Dir. Simmons – Present, in person
 - Dir. McMann- Present via Zoom
 - Mary Moorman, Todd McIntire, Prentice Cotham, Joel Szekely , Supt. Ledford, and Laurie Koontz
 - Zoom: Doug McNeil, Kristy Engel, Stacy Little and Lisa Zyriek
- 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 April 16, 2026 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for the April 16, 2026 Board Meeting as presented,
by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the March 19, 2026 Regular Board Meeting
Motion to approve Minutes for the March 19, 2026 Regular Board Meeting as
presented, by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update – HOS advised the board about writing and art contest that students
have been participating in. State testing is off to a good start.
 - a) Enrollment – not much of a change in the numbers, reregistration is going great.
 - b) Course Updates – Presentation by Kristy Engel from the K12 Curriculum Team.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Course Catalog Approval SY2026-27 – Mr. McIntire advised the State has a new law
effective July 1 that curriculum will need to be approved by the State

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



Motion to approve the Course Catalog for SY2026-27 as presented, by Dir. Workman

Second by Dir. Simmons

Approval Unanimous

- b) Lease Agreement – Mr. McNeil recommended signing the lease even with the question about Mesick Schools upcoming transitioning and Superintendent Ledford advised they would be open to amendments

Motion to approve Lease Agreement as presented, by Dir. Workman

Second by Dir. Simmons

Approval Unanimous

- c) Finance

- i. Presentation of March, 2026 Financials

Motion to approve March 2026 K-12 payment of \$3,287,376.24, as well as the March financials in the amount of \$434,665.34 as presented, by Dir. Simmons

Second by Dir. Workman

Approval Unanimous

- ii. FY27 Budget Preview

7) Acknowledgement Items: None

8) Authorizer Comments: Advised he is in alignment with K12's outlook on advancements in education.

9) K12 Partner Comments: Quick update on legislation moving slowly, not working on budget yet and nothing has changed, house leadership continues to advise they are not in favor of proposed cuts.

10) New Business: None

11) Adjournment

Motion to adjourn at 9:19 a.m. by Dir. Simmons

Second by Dir. Workman

Approval Unanimous

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