



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, March 19, 2026 @ 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 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.
 - 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

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Attn: Board Secretary
c/o Douglas J. McNeil
Saunders Winter McNeil, PLLC
250 Washington Avenue
Grand Haven, Michigan 49417



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.

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 could 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

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