



**Highpoint Virtual Academy of Michigan**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, May 21, 2026 @ 8:00 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 8:00 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 via Zoom

Present: Mary Moorman, Supt. Ledford, Joel Szekely, Lisa Bezijan and Laurie Koontz  
Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Anne Harkema Penn, Beth Sahhar, Christina Brasil, Stacy Little, Daniel Schoenherr, Tim Jalkanen, Rachel Clore, Lisa Zyriek, Ashley Nance, Beth Simon 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 May 21, 2026 Board Meeting
    - i. Additional or Adjusted Agenda Items:  
Motion to approve Agenda for May 21, 2026 Board Meeting as presented, by Dir. Workman  
Second By Dir. Codden  
Approval Unanimous
  - b) Approval of Minutes for the April 16, 2026 Regular Board Meeting  
Motion to approve Minutes for the April 16, 2016 Regular Board Meeting as presented, by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
- 5) Head of School Update
  - a) Canvas – HOS advised we had to close school down for the day
  - b) Enrollment – HOS updated the enrollment percentages
  - c) State Testing – Ms. Harkema Penn advised we are winding up state testing and she was very happy with how testing went this year. She advised that staff training was adjusted,

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



the number of testing sites was reduced and we partnered with Edustaff, we also added incentives which also helped with the success.

- 6) Submission, Discussion, Approval Requested Items:
  - a) National Center of Excellence (K12 Career Prep) Course Options  
Motion to approve National Center of Excellence (K12 Career Prep) Course Options as presented, by Dir. Workman  
Second by Dir. Codden  
Approval Unanimous
  - b) FY 2026-2027 Board Meeting Dates  
Motion to approve FY2026-2027 Board Meeting Dates as presented, by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
  - c) Charter Renewal: EPSA and Charter Approvals  
Motion to approve Charter Renewal pending final legal review as presented, by Dir. Workman  
Second by Dir. Codden  
Approval Unanimous  
Motion to approve EPSA Approvals pending final legal review as presented, by Dir. Workman  
Second by Dir. Codden  
Approval Unanimous
  - d) Finance
    - i. Presentation of April, 2026 Financials  
Motion to approve April 2026 K-12 Payment of \$6,524,863.38, as well as the April financials in the amount of \$458,718.92 as presented, by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Ledford advised it is nice to be in the final phase of pre-authorization
- 9) K12 Partner Comments: Thank you to Board and Supt Ledford for giving us the opportunity to serve students through our program. Advised what is going on with the political issues, and monitor a couple of bills that will change K-12 to use curriculum that hasn't been approved.
- 10) New Business: None
- 11) Adjournment  
Motion to adjourn at 8:46 a.m. by Dir. Workman  
Second by Dir. Codden  
Approval Unanimous

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