



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Friday, June 26, 2026 @ 8:15 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 8:10 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

Present: Mary Moorman, Supt. Ledford and Laurie Koontz

Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Martha McMann, Stacy Little, Julia Zoutendyk, Amber Dingman, Tim Jalkanen, Lisa Zyriek, Beth Sahhar and Beth Simon
- 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 June 26, 2026 Board Meeting
 - i. Additional or Adjusted Agenda Items:

Motion to approve Agenda for the June 26, 2026 Board Meeting as presented,
by Dir. Codden
Second By Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the May 21, 2026 Board Meeting

Motion to approve Minutes for the May 21, 2026 Board Meeting as presented,
by Dir. Simmons
Second By Dir. Codden
Approval Unanimous
- 5) Head of School Update
 - a) Year in Review – HOS presented a video of the highlights
 - b) Enrollment – HOS advised the re-registering number is up. Dir. Osborne advised he spoke with families at prom/graduation and at least 99% were very satisfied with HVAM and most of the undergraduates advised they would be re-registering.

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



- c) Academic Review – HOS advised we have a couple of goals for the upcoming school year, K-2, 3-8 reading proficiency, 3-8 math proficiency, and graduation rates. We will continue to implement our early warning system.
- 6) Submission, Discussion, Approval Requested Items:
 - a) CSI Improvement Plan
Motion to approve the CSI Improvement Plan as presented by Dir. Codden
Second By Dir. Simmons
Approval Unanimous
 - b) FY27 Insurance
Motion to approve the FY27 Insurance as presented by Dir. Simmons
Second By Dir. Codden
Approval Unanimous
 - c) FY27 Board Organization
Motion to approve the FY27 Board Organization as presented by Dir. Codden
Second By Dir. Simmons
Approval Unanimous
 - d) Finance
 - i. Presentation of May, 2026 Financials
Motion to approve May 2026 K-12 payment of \$6,514,042.35, as well as the May financials in the amount of \$312,524.41, as presented by, Dir. Codden
Second By Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Ready to submit re-authorization paperwork.
- 9) K12 Partner Comments: Thanks to K12 partners, K12 summit coming in October, students' computers will have a price increase this year, confident cyber funding will come through. The outlook for next year as it is an election year, may be of some concern.
- 10) New Business: None
- 11) Adjournment
- 12) Motion to adjourn at 9:04 a.m. by Dir. Codden
Second by Dir. Simmons
Approval Unanimous