



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, July 16, 2026 @ 8:00 AM

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 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 - Absent

Present: Mary Moorman, Todd McIntire, Supt. Ledford and Laurie Koontz

Zoom: Doug McNeil, Prentice Cotham, Amy Johnson, Stacy Little, Brooke Vitale, Amber

Dingman, Tim Jalkanen, Beth Simon, Lisa Zyriek, and Beth Sahhar

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 July 16, 2026 Board Meeting

i. Additional or Adjusted Agenda Items: None

Motion to approve Agenda for the July 16, 2026 Board Meeting as presented, by Dir. Workman

Second by Dir. Codden

Approval Unanimous

b) Approval of Minutes for the June 25, 2026 Board Meeting

Motion to approve Minutes for the June 25, 2026 Board Meeting and the June 25, 2026 Budget Hearing as presented, by Dir. Codden

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

a) Enrollment – HOS advised sent an email to families about reregistering. Post cards will also be going out in a week or so.

6) Submission, Discussion, Approval Requested Items:

a) NCSI Policy Updates

Motion to approve NCSI Policy Updates as presented, by Dir. Workman

Second by Dir. Codden

Approval Unanimous

b) Finance

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



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

i. Presentation of June, 2026 Financials

Motion to approve June 2026 K-12 payment of \$3,562,451.81, as well as the May financials in the amount of \$552,478.08, as presented by, Dir. Codden

Second By Dir. Workman

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: Supt. Ledford spoke with Mr. English regarding contract and we should be receiving approval shortly.

9) K12 Partner Comments: Amy Johnson was introduced and will be assisting Mr. McIntire working with the schools in Michigan. On the State budget, it was better than they expected, a couple other changes including weighted formulas for grants are expected to increase.

10) New Business: None

11) Adjournment

Motion to adjourn at 8:33 AM by Dir. Workman

Second by Dir. Codden

Approval Unanimous

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