



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 20, 2026 @ 8:00 AM

Board meeting held at: HVAM Office: 210 E. Mesick Ave. Mesick, MI 49668

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 - Absent
- ☐ Dir. Workman – Present, In-Person
- ☐ Dir. Simmons - Absent
- ☐ Dir. McMann – Present, In-Person
- ☐ Present: Mary Moorman, Todd McIntire, Supt. Ledford, Joel Dszekely, Amy Johnson, Prentice Cotham and Laurie Koontz

Zoom: Doug McNeil, Stacy Little, Brooke Vitale, Amber Dingman, Tim Jalkanen, Beth Simon, Lisa Zyriek, and Beth Sahhar, Julia Zoutendyk. Wyatt Matheson, Heather Bauer, Laila Lee, 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 August 20, 2026 Board Meeting

i. Additional or Adjusted Agenda Items: None

Motion to approve Agenda for the August 20, 2026 Board Meeting as presented, by Dir. Workman

Second by Dir. McMann

Approval Unanimous

b) Approval of Minutes for the July 16, 2026 Board Meeting

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

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

- a) Student Mentorship Program presented by Lalia Lee and Wyatt Matheson. HOS asked what is the best part of attending school online? Ms. Lee responded the flexibility, Mr. Mathewson responded he liked he could work more independently.
- b) Enrollment – HOS has advised enrollment is starting to pick up, watching staff numbers and are confident to start in two weeks. First count date is October 7, 2026.

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



- 6) Submission, Discussion, Approval Requested Items:
 - a) Early Middle College Memorandum of Understandings
Motion to approve the Early Middle College Memorandum of Understandings as presented by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Student Handbook
Motion to approve Student Handbook as presented by Dir. McMann
Second by Dir. Workman
Approval Unanimous
 - c) Emergency Operations Plan – HOS advised there will be some further updates in the future to comply with the Michigan State Police recommendations.
Motion to approve Emergency Operations plan as presented by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - d) Finance
 - i. Presentation of July, 2026 Financials
Motion to approve July 2026 K-12 payment of \$1,706,693.88, as well as the July financials in the amount of \$937,569.18, as presented by, Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Introduction of Amy Johnson, advised a rollout of a few new tools for Power School and Canvas. Gave a brief history of our new CEO and advised he will be at the upcoming summit.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 8:46 A.M. by Dir. McMann
Second by Dir. Workman
Approval Unanimous