Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 19, 2026 @ 8:30 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=SzZtUVpxamJFVkxkSHUrblRyVG90Zz09

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
2) Roll Call
   - ☐ Dir. Osborne
   - ☐ Dir. Codden
   - ☐ Dir. Workman
   - ☐ Dir. Simmons
   - ☐ Dir. McMann
3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual):
4) Routine Business:
   a) Approval of Agenda for the November 19, 2026 Board Meeting
      i. Additional or Adjusted Agenda Items:
   b) Approval of Minutes for the October 15, 2026 Board Meeting
5) Head of School Update
   a) Staff Highlight
   b) Enrollment and Winter Engagement
   c) MI Accountability Index
6) Submission, Discussion, Approval Requested Items:
   a) Finance
      i. Presentation of October, 2026 Financials
   b) December Board Meeting
7) Acknowledgement Items
8) Authorizer Comments
9) K12 Partner Comments
10) New Business
11) Adjournment

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