Highpoint Virtual Academy of Michigan

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 15, 2026 @ 5:30 PM

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 5:30 p.m.
2) Roll Call
   - Dir. Osborne – Present, In-Person
   - Dir. Codden – Absent
   - Dir. Workman – Present, In-Person
   - Dir. Simmons – Present, In-Person
   - Dir. McMann – Present, In-Person
   - Present: Mary Moorman, Joel Szekely and Laurie Koontz

     Zoom: Doug McNeil, Amy Johnson, Prentice Cotham, Tim Jalkanen, Lisa Zyriek, Heather Bauer, ,Charlotte Dunn, Cynthia Corey and Tracey Traylor
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 October 15, 2026 Board Meeting
      i. Additional or Adjusted Agenda Items: NA

      Motion to approve Agenda for the October 15, 2026 Board Meeting as presented, by Dir. Workman

      Second by Dir. McMann

      Approval Unanimous
   b) Approval of Minutes for the September 24, 2026 Board Meeting

      Motion to approve Minutes for the September 24, 2026 Board Meeting as presented, by Dir. Simmons

      Second by Dir. McMann

      Approval Unanimous
5) Head of School Update – HOS advise of the upcoming events
   a) Enrollment – HOS advised enrollment approximately 4,400. Count day we are at 94%.
6) Submission, Discussion, Approval Requested Items:
   a) Finance
      i. FY26 Fiscal Audit

      Motion to approve FY26 Fiscal Audit, subject to final financial approval from Stride, as presented, by Dir. McMann

      Second by Dir. Workman

Approval Unanimous

ii. Presentation of September, 2026 Financials

Motion to approve September 2026 K-12 payment of $6,779,345.28, as well as the September financials in the amount of $238,556.96, as presented, by Dir. Simmons

Second by Dir. Workman

Approval Unanimous

iii. Angel Tree Fundraiser

Motion to approve Angel Tree Fundraiser as presented, by Dir. McMann

Second by Dir. Simmons

Approval Unanimous

7) Acknowledgement Items: None
8) Authorizer Comments: None
9) K12 Partner Comments: Looking at student outcome as data comes in. Dir. Osborne asked if K-12 in Michigan was given the same curriculum as other states. Core programs are but there are some courses that are individualized to the State of Michigan.
10) New Business: None
11) Adjournment

Motion to adjourn at 6:11 PM. by Dir. McMann

Second by Dir. Workmam

Approval Unanimous