



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 15, 2021 @ 8:30 AM

Board meeting to be held at: 581 Clark St, Mesick, MI 49668 (Mesick JR/Sr High School Library)

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

AGENDA:

- 1) Call to Order
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In Person
 - ☐ Dir. Codden: Present, In Person
 - ☐ Dir. Howell: Present, In Person
 - ☐ Dir. Workman: Present, In Person
 - ☐ Dir. Simmons: Present, In Person
 - Present: Mary Moorman, Laurie Koontz, Supt. Hollenbeck
 - Zoom: Beth Perry, Tim Jalkanen, Julia Zoutendyk, Stacy Little, Doug McNeil, Laura Wiechertjes, Todd McIntire, Mary Markert
- 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 15, 2021 Board Meeting
 - Motion to approve the July 15, 2021 Agenda by Dir. Workman
 - Second by Dir. Howell
 - Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
 - b) Approval of Minutes for the June 17, 2021 Budget Hearing
 - Motion to approve Minutes of the June 17, 2021 Budget Hearing by Dir. Workman
 - Second by Dir. Howell
 - Approval Unanimous
 - c) Approval of Minutes for the June 17, 2021 Board Meeting
 - Motion to approve Minutes of the June 17, 2021 Board Meeting by Dir. Workman
 - Second by Dir. Codden
 - Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. Enrollment

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



- ii. SY2021 Academic Growth: Improved overall growth by 3%, returning students surpassed last year's growth, not as strong with reading this year, advised reviewing programs to increase growth of students. Teachers to be back in 2 weeks. Dir. Osborne would like to know the date of meeting in August in Lansing.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Finance
 - i. Presentation of June, 2021 Financials
 - Motion to approve June financials as presented by Dir. Codden
 - Second by Dir. Howell
 - Approval Unanimous
 - Motion to approve payment to K-12 of \$1,326,441.51 by Dir. Codden
 - Second by Dir. Howell
 - Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Hollenbeck introduced himself as the new Mesick Superintendent as of July 1.
- 9) K12 Partner Comments: Todd. McIntire advised everything moving along well in Lansing. Focusing on summer programs and upcoming fall enrollment.
- 10) New Business: None
- 11) Adjournment @ 8:54 a.m.
 - Motion to adjourn by Dir. Workman
 - Second by Dir. Simmons
 - Approval Unanimous