



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January, 18, 2024 @ 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=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
 - 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 January 18, 2024 Board Meeting
 - i. Additional or Adjusted Agenda Items:
 - b) Approval of Minutes for the December 21, 2023 Board Meeting
- 5) Head of School Update
 - a) Board Appreciation Month
 - b) Stride Partner AI Update
 - c) Graduation Update
 - d) Enrollment
 - e) Annual Education Report (AER)
- 6) Submission, Discussion, Approval Requested Items:
 - a) Lottery/Waitlist Policy
 - b) Investment Discussion
 - c) Finance
 - i. Presentation of December, 2023 Financials
- 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