



**“DELIVERING THE EXTRAORDINARY”**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Agenda  
1403 7th Street, Port Huron, MI 48060  
Thursday, April 16, 2020 (11:45 a.m.) Virtual Meeting

*“East Shore Leadership Academy, in pursuit of excellence, will develop future leaders through a strong academic foundation and the development of high moral character.”*

Call to Order

Pledge of Allegiance

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

Roll Call of Board Members:

Martin Doorn – President  
Christopher Gearhart – Vice President/Treasurer  
Sharla Conlan – Secretary  
Michelle Fisher – Director  
Margaret Swegles – Director

Recognition of other attendees:

Neil Hartman – Northern Michigan University  
Nancy Gardner – Bold Education Connections  
Deanna Keller – East Shore Leadership Academy  
Diana Turner – East Shore Leadership Academy  
John Weier – The Romine Group  
John Romine – The Romine Group

Opening remarks by the Board Chair

Motion to approve or amend the Agenda

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting.

Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the Board President. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

#### Approval of Minutes

February 20, 2020 Regular Meeting Minutes\*

#### MONTHLY REPORTS:

Financial Reports - February 2020, April 2020

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports

School-wide Goals Report

Academic Intervention Report

Building Report

NMU Representative Report

#### OLD BUSINESS:

School Safety Grant

NMU Board Workshop – cancelled

#### NEW BUSINESS:

Interim COVID-19 Plan\*

Continuity of Learning Plan\*

Summer Marketing

Bold Education Connections Evaluation

Election of Officers – Discussion

#### COMMUNICATIONS TO THE BOARD:

Coronavirus Update – <https://www.michigan.gov/Coronavirus>

Michigan Association of Public-School Academies

<https://www.charterschools.org/en/covid-19-charter-school-faqs>

Great Lakes Education Project (GLEP) - Updates

<https://glep.org/>

Michigan Charter Day at the Capitol – May 13, 2020

Announcements and Recognition

Announcements

None at this time

Recognition

YMCA Summer Reading Grant

Pennies for Patients

Mrs. Hunter – donations

The next Board of Director's Regular Board Meeting will be held at 11:45 a.m. on Thursday, May 21, 2020 by virtual meeting. Steps to access the meeting will be available on the ESLA website.

Final call to the public

Interested parties may address the Board on any items of their choice. Those that wish to request the Board have a maximum of three minutes in which to speak.

Adjourned