



**“DELIVERING THE EXTRAORDINARY”**

**BOARD OF DIRECTORS**  
**East Shore Leadership Academy**  
**Budget Hearing - Virtual**  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Thursday, June 18, 2020 (12:00 p.m.)

**Mission**

*“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  
Peggy 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

During this time of uncertainty, we are doing the best we can to meet within the spirit of the law and the Open Meetings Act.

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.

NEW BUSINESS:

2019 – 2020 Proposed Amendments

2020 – 2021 Proposed Budget

Call to the Public

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

Adjourned