



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, August 10, 2020 (2:30 p.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
Sharla Conlan – Vice President
Michelle Fisher – Secretary
Margaret Swegles – Treasurer

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

Introduction of new board member
Swear-in of new board member

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

June 18, 2020 Budget Hearing and Annual Organizational Meeting Minutes*

MONTHLY REPORTS:

Financials Report

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports

School-wide Goals Report

Academic/Intervention Report

Building Report

NMU Representative Report

OLD BUSINESS:

Michigan State Police School Safety Grant

NEW BUSINESS:

East Shore Leadership Academy Safe School Preparedness Plan*

Bold Education Connections Workplace Safety Plan*

Boiler System

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/>

Announcements and Recognition

Announcements

None at this time

Recognition

None at this time

The next Board of Director's Regular Board Meeting will be held at 2:30 p.m. on Monday, September 14, 2020 by virtual meeting. Steps to access the meeting will be available on the school 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