



"DELIVERING THE EXTRAORDINARY"

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, October 12, 2020 (2:30 p.m.) Virtual/In-Person

"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
Patrick Patterson – Director

Recognition of other attendees:

Neil Hartman – Northern Michigan University
Nancy Gardner – Bold Education Connections
Deanna Keller – 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.

Approval of Minutes

September 14, 2020 Regular Board Meeting Minutes*

MONTHLY REPORTS:

Financials Report*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic/Intervention

Extended COVID-19 Learning Plan – How Instruction will be Delivered*

Two-Way Communication and Attendance*

East Shore Leadership Academy Safe School Preparedness Plan update*

Building Report

Bold Education Connections Workplace Safety Plan update*

NMU Representative Report

OLD BUSINESS:

Heating System

Spring Policies and Procedures

NEW BUSINESS:

ESLA Financial Audit Report*

NMU Board Webinar Series update

Fall Board Policies and Procedures

ESSR Education Equity Fund competitive grant update

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>

Recognition and Announcements

Recognition

Student face masks – donated by St. Clair County RESA

Announcements

The next Board of Director's Regular Board Meeting will be held at 2:30 p.m. on Monday, November 9, 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