



**"DELIVERING THE EXTRAORDINARY"**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Agenda  
1403 7th Street, Port Huron, MI 48060  
Monday, December 14, 2020 (2:30 p.m.) Virtual

*"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"

Each board member attending the meeting must announce publicly at the outset of the meeting that they are in fact attending the meeting electronically, and state the county,

city, township or village and state where the member is located for inclusion in the meeting minutes.

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

November 9, 2020 Regular Board Meeting Minutes\*

MONTHLY REPORTS:

Financials Report and Budget Amendments\*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic/Intervention

East Shore Leadership Academy Safe School Preparedness Plan update\*

Extended COVID-19 Learning Plan Reconfirmation

1. Reconfirm Mode/Delivery of Instruction
2. Weekly Two-Way Interaction Rates
3. County Update on COVID-19
4. Public Comment

Building Report

Bold Education Connections Workplace Safety Plan update\*

NMU Representative Report

OLD BUSINESS:

HVAC System

CARES Equity Fund grant - \$29,219.00

NEW BUSINESS:

NMU Board Webinar Report and Suggestions

Meeting Time and Day

Policy Resolution - Open Meetings Act\*

Annual Education Report (AER)

NMU Monitoring Call

35a Additional Instructional Time and Interventions Grant - \$6,470.00

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

Staff transition for 100% virtual learning

Parent comment on FB

Announcements

The next Board of Director's Regular Board Meeting will be held at 2:30 p.m. on Monday, January 11, 2021 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