



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Annual Organizational Meeting - Virtual
1403 7th Street, Port Huron, MI 48060
Monday, June 14, 2021 (2:30 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.”

Agenda

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/Treasurer
Michelle Fisher – Secretary
Peggy 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 conducting the Academy's business and is considered a public 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.

CONSENT AGENDA RESOLUTIONS

1. Election of Officers (Appoint or Reappoint)
President – Martin Doorn
Vice President – Sharla Conlan
Secretary – Michelle Fisher
Treasurer – Peggy Swegles
Patrick Patterson – Director
Motion to approve reappointment/appointment of officers
2. Appointment of Directors
None at this time
3. Resolution indicating the Board will comply with all laws, rules and regulations
Motion that the Board will comply with all rules and regulations
4. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Principal is responsible for posting in designated area)

Motion that the Regular Board Meetings will be held the second Monday of each month at 2:30 p.m., unless otherwise indicated, at East Shore Leadership Academy. All Board minutes will be available for public inspection in the academy's administrative office and on the academy's web page. The Board will comply with the American Disabilities Act in making board meetings accessible to those who need special accommodations.

The East Shore Leadership Academy Principal will be responsible to post the meeting notices in public view. The official posting location will be in the Academy's entrance area and on the website.

August 9, 2021

January 10, 2022

September 13, 2021

February 14, 2022

October 11, 2021
November 8, 2021
December 13, 2021

March 14, 2022
April 11, 2022
May 9, 2022
June 13, 2022 Budget Hearing/Annual
Organizational Meeting

5. Resolution Designating Depositories for Various Funds and Authorized Signatures
Motion designating TCF Bank as the depository of school funds and that Martin Doorn and Peggy Swegles will be signatures on the account.
6. Resolution Designating FOIA, Sexual Harassment, Title VI, Title IX and Section 504 Contact
Motion to name East Shore Leadership Academy's Principal as the FOIA, Sexual Harassment, Title VI, Title IX, and Section 504 contact person.
7. Resolution Designating Legal Counsel
Motion to appoint Dickinson-Wright as the Board's legal counsel.
8. Resolution Designating the Board's Audit Firm
Motion that the Board appoint Croskey-Lanni and Company as the auditing firm.
9. Resolution to Bond Treasurer
Motion to bond Treasurer.
10. Resolution to Appoint Academy's Chief Administrative Officer (CAO)
Motion to designate Martin Doorn as the Academy's CAO.
11. Resolution Appointing Designated Asbestos Hazard Emergency Response Act (AHERA) Contact
Motion to designate Paul Romine as the Academy's AHERA contact.
12. Resolution to Adopt the 2021-22 Annual School Calendar
Motion to approve the 2021-22 Annual School
13. Resolution designating NMU Compliance Contact
Motion to designate the Academy's Superintendent as the Compliance Contact person with NMU.
14. Resolution Setting Board Member Salaries
Motion that each Board Member is unpaid.
15. Resolution Designating Local Newspaper
Motion that the Port Huron Times Herald is designated as the Academy's local newspaper for the purpose of posting legal notices.

16. Resolution Designating Homeless and Foster Care Liaison

Motion that the Academy's Principal is hereby designated as the local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.).

Motion by:

Supported by:

to approve all resolutions numbered 1 – 16 as presented.

Yes _____

No _____

Approval of Minutes

May 10, 2021, Regular Board Meeting Minutes*

MONTHLY REPORTS:

May 2021 Financial Report*

Budget Amendments for 2020-21*

Proposed 2021-22 School Budget*

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. ESLA COVID-19 Cases
5. Public Comment

Building Report

Bold Education Connections Workplace Safety Plan update*

NMU Representative Report

OLD BUSINESS:

Book Study

NEW BUSINESS:

BEC Review

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>

Announcements

Recognition

The next Board of Director's Budget Hearing and Organizational Meeting will be held at 2:30 p.m. on Monday, August 9, 2021, at 1403 7th Street, Port Huron, MI 48060.

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