



**"DELIVERING THE EXTRAORDINARY"**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Agenda  
1403 7th Street, Port Huron, MI 48060  
Monday, April 18, 2022 (11:30 a.m.) 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  
Michelle Fisher – Secretary  
Margaret Swegles – Treasurer  
Patrick Patterson – Director

Recognition

Neil Hartman – Northern Michigan University  
Nancy Gardner – Bold Education Connections  
Deanna Keller – East Shore Leadership Academy

Opening remarks by the Board Chair

None currently

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

March 21, 2022, Regular Board Meeting Minutes

#### MONTHLY REPORTS:

Financials Report

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic/Intervention

East Shore Leadership Academy COVID-19 Probable/Confirmed Cases

Building Report

NMU Representative Report

#### OLD BUSINESS:

ESSER II and III

GSRP

Schoolworks

#### NEW BUSINESS:

Student presentation

Board Survey

Bold Education Connections Evaluation

COMMUNICATIONS TO THE BOARD:

Recognition and Announcements

Recognition:

First Presbyterian Church – donation of snacks

Announcements:

Charter Day at the Capitol – May 11, 2022

The next Board of Director's Regular Board Meeting will be held at 11:30 a.m. on Monday, May 16, 2022.

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