



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
1403 7th Street, Port Huron, MI 48060
Regular Board Meeting - Monday, August 15, 2022, 11:30 a.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
Margaret Swegles – Vice President/Treasurer
Michelle Fisher – Secretary
Patrick Patterson – Director

Recognition of other attendees:

Neil Hartman – Northern Michigan University
Nancy Gardner – Bold Education Connections
Deanna Hall – East Shore Leadership Academy
John Romine – The Romine Group

Opening remarks by the Board Chair
No comments 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 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.

Approval of Minutes

June 13, 2022, Budget Hearing and Annual Organizational Meeting Minutes

MONTHLY REPORTS:

June and July 2022 Financials Report

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

Building Report

NMU Representative Report

OLD BUSINESS:

ESSER III

New Additions/Changes/Feedback/Input

LEA Plan of Use

Public Comments

Michigan State Police Grant Status

Strategic Enrollment Plan

NEW BUSINESS:

Lease

NMU/School Improvement Grant

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

MDE completed the 2020-21 Title audit. Nine areas were reviewed with NO exceptions. Great job.

Announcements

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, September 19, 2022, 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