

"DELIVERING THE EXTRAORDINARY"

BOARD OF DIRECTORS East Shore Leadership Academy 1403 7th Street, Port Huron, MI 48060 Regular Board Meeting - Monday, March 20, 2023, 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
Harold Powell – Director

Recognition of other attendees

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 February 13, 2023, Regular Board Meeting Minutes **MONTHLY REPORTS:** February 2023 Financial Report **Budget Amendments 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 ARP/LEA Plan of Use **Public Comments** Strategic Enrollment Plan The Athletic Factory NMU Board Workshop with Angie Irwin **NEW BUSINESS:** ESLA/Academic Facilities Lease Amendment NMU Board/Administration Workshop COMMUNICATIONS TO THE BOARD: **Recognitions and Announcements** Recognition Announcements The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, April 17, 2023, 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