

"DELIVERING THE EXTRAORDINARY"

BOARD OF DIRECTORS
East Shore Leadership Academy
Budget Hearing
1403 7th Street, Port Huron, MI 48060
Monday, June 12, 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."

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
Open – 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 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.

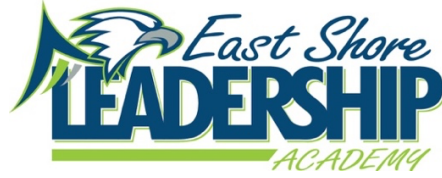
NEW BUSINESS:

2023 – 2024 Proposed Budget

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board has a minimum of three minutes in which to speak.

Adjourned



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Annual Organizational Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, June 12, 2023 (Noon)

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 – Treasurer/Vice President
Open – 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.

CONSENT AGENDA RESOLUTIONS

1. Election of Officers (Appoint or Reappoint)
President – Martin Doorn
Vice President/Treasurer – Margaret Swegles
Secretary – TBD
Motion to approve reappointment/appointment of officers
2. Appointment of Directors
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 third Monday of each month at 11:30 a.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 21, 2023	January 15, 2024
September 18, 2023	February 12, 2024
October 16, 2023	March 18, 2024
November 20, 2023	April 15, 2024
December 18, 2023	May 20, 2024
	June 10, 2024 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 Margaret 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 2023-24 Annual School Calendar
Approved at May 2023 board meeting.
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 15, 2023, Regular Board Meeting Minutes

MONTHLY REPORTS:

May 2023 Financials Report

Budget Amendments for 2022-23

Proposed 2023-24 School Budget

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

Building Report

NMU Representative Report

OLD BUSINESS:

None presently

ESSER III

New Additions/Changes

LEA Plan of Use

Public Comments

Strategic Enrollment Plan

NEW BUSINESS:

East Shore Leadership Academy board survey

Bold Education Connections contract amendment

Policies and Procedures draft

Bold Education Connections evaluation

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

Teachers and parents with end of year activities

Announcements

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, August 21, 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