



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Minutes
1403 7th Street, Port Huron, MI 48060
Monday, October 16, 2023, 11:30 a.m.

“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

11:35 a.m.

Pledge of Allegiance

11:35 a.m.

Roll Call of Board Members

Martin Doorn, President- Present
Margaret Swegles, Vice President/Treasurer- Present
Patrick Patterson, Secretary- Present
Patricia Moore, Director - Present
Howard Powell, Director – Present

Recognition of other attendees

Nancy Gardner, Bold Education Connections
John Romine, The Romine Group
Patrick Sweeney, Croskey-Lanni
Cliff Thomason, The Athletic Factory

Opening remarks by the Board Chair

None currently

Approval of the Agenda

Motion to approve the Regular Board Meeting Agenda by, Swegles, supported by Patterson.
Doorn – Yes Moore – Yes Powell – Yes

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.

None currently

Approval of Minutes

Approval of the September 2023, Regular Board Meeting minutes by, Swegles, supported by Powell.

Doorn – Yes

Moore – Yes

Patterson – Yes

MONTHLY REPORTS

Financial Report – Peggy Swegles reported on the September 2023 financials. All FY receivables have been collected, accrued expenditures have been recognized as of September 30th and September represents the first full month of payroll. Everything is as expected.

East Shore Leadership Academy 2022-23 Financial Audit – Patrick Sweeney presented the audit that included the Independent Opinion and Internal Controls process. The school expenditures toward students and classroom are 50% with the remaining for support services. The school is doing very well and has a healthy fund balance.

Enrollment/Retention/Student Transferring and Incoming reports – Nancy Gardner reported there are 174 students. Retention rate from last year is 86%.

School-wide Goals – Nancy Gardner reported these goals have not changed but are being revisited at the NMU/School workshop this month.

Academics/Intervention – Nancy Gardner communicated that there are some vacancies in intervention that have been posted. Next month Deanna Hall and Betty LaPointe (NMU) will discuss test scores, data and the NMU Performance Framework.

Building Report – Nancy Gardner reported that nothing new has been added.

NMU Representative Report – None currently.

OLD BUSINESS

Summit Management – Peggy Swegles presented language pertaining to the Board, Bold Education Connections and Summit Management Consulting. (See “Action Items.”) The Board also discussed Bold Education Connections and Summit Management Consulting developing a transition plan to present to the board.

ESSER III – Nancy Gardner reported:

- Currently there are no tasks to discuss under the grant.
- *LEA Plan of Use (ARP)* – Nancy Gardner stated there are no changes. (See “Action Items.”)
- *Public Comments* – No public comments currently

Strategic Enrollment Plan – Nancy Gardner reported:

- The Strategic Plan is targeting a 10% increase in enrollment which means a goal of 190 students for the 2023-2024 school year by winter 2024.
- A more comprehensive report will be presented in January 2024 that will include status on present goals and future targets.

- Enrollment – Cliff Thomason from The Athletic Factory gave an update on the after-school program. This has been a positive partnership, and the students and parents love the program. The program is designed toward the end-in-mind of High School and beyond by exposing activities to students that may open a future opportunity.

Reauthorization Process – Marty Doorn communicated that Nancy Gardner and Deanna Hall are working on the application and the team will meet with NMU staff Nov. 27, 2023, to present the information.

NMU Framework – KC Holder from NMU provided Performance Framework information via YouTube.

NEW BUSINESS

East Shore Leadership Academy’s Ten-year Anniversary – A committee will be formed to work on what the year will look like for this celebration.

COMMUNICATIONS TO THE BOARD

Recognitions and Announcements:

Recognitions: None currently

Announcements: The next Board of Director’s Regular Board Meeting will be held at 11:30 a.m. on Monday, November 20, 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.

No public comments currently

Action Items

Motion to receive the September 2023 Financial Reports for review as presented by, Swegles, supported by Patterson.

Doorn – Yes Moore –Yes Powell –Yes

Motion to receive the 2022-23 ESLA Financial Audit for review as presented by Swegles, supported by Patterson.

Doorn – Yes Moore – Yes Powell – Yes

Motion with the intent to proceed exclusively with Summit Management Consulting, LLC, therefore the board agrees to not negotiate or enter into any discussions with any other party unless there are existing agreements in place. Until the closing of the agreement between all required parties including but not limited to the Board, NMU, Bold Education Connections, and Summit Management Consulting, the Board agrees not to remove or divide any portion of the management responsibilities currently held by Bold Education Connections for separate negotiations without the approval of Summit Management Consulting. It shall also be the obligation of Summit Management Consulting to review all materials provided and, subject to the satisfaction of the Board, enter into a formal agreement within 180 days, by Swegles, supported by Patterson.

Doorn – Yes Moore – Yes Powell –Yes

Motion to approve the ARP/LEA Plan as presented with no changes by Swegles, supported by Patterson.

Doorn – Yes Moore – Yes Powell – Yes

Adjourned

Meeting adjourned at 1:15 p.m.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Certification:

East Shore Leadership Academy Board of Directors duly adopted the above minutes at a properly noticed open meeting held on November 20, 2023, at which a quorum was present.

Board Secretary/Board Designee: _____ Approved November 20, 2023.

Minutes of board meetings are available after approval at:
East Shore Leadership Academy, 1403 7th Street, Port Huron, MI 48060 810-294-8040
www.eastshoreleaders.com