



"DELIVERING THE EXTRAORDINARY"

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Minutes
1403 7th Street
Port Huron, MI 48060
Monday, August 12, 2019 (11:45 p.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

12:01 p.m.

Pledge of Allegiance

12:01 p.m.

Roll Call

Martin Doorn - President - Present
Christopher Gearhart - Vice President/Treasurer - Present
Sharla Conlan - Secretary - Present
Michelle Fisher - Director - Present
Margaret Swegles - Director - Present

Other

Neil Hartman - Northern Michigan University - Present
Nancy Gardner - Bold Education Connections - Present
Deanna Keller - East Shore Leadership Academy - Present
Diana Turner - East Shore Leadership Academy - Present
John Weier - The Romine Group - Present

Opening remarks by the Board Chair

None at this time.

Introduction and swearing in of new Director

Margaret Swegles was sworn in as a new East Shore Leadership Academy Board Director.

Motion to Approve or amend the Agenda

Motion to approve the August 12, 2019 Regular Board Meeting Agenda, by Conlan, supported by Gearhart.

Yes - 5

No - 0

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 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.

No public comments were made.

Approval of Minutes

Approval of the June 10, 2019 Budget Hearing/Annual Organizational and Regular Meeting Minutes, by Conlan, supported by Fisher.

Yes – 5

No – 0

MONTHLY REPORTS

Financial Report: John Weier presented the June and July 2019 financial reports. Everything is on track as expected.

Marketing Report: Nancy Gardner discussed marketing initiatives related to summer enrollment, which includes group presentations, media, FB, billboard, events, and mailer information.

Enrollment/Retention Report: Deanna Keller discussed the present student numbers, trend, and the retention goal of 70% and the enrollment goal of 220. There are currently 206 students enrolled in ESLA.

School-wide Goals Report: Nancy Gardner discussed what the school-wide goals will look this coming school year. The report to the board will include a goal or two to be addressed depending on data that is available.

Academic/Intervention Plan: Deanna Keller discussed 2018-19 NWEA data and intervention initiatives for the new school year. The intervention team from last school year is also in place for this school year.

Building and Grounds Report: Nancy Gardner reported on what has been accomplished during the summer, what is in the works, and what is needed in the near future. The major projects completed include; hallway and classroom tile in the north wing, cafeteria repainted, PA system updated and wood chips for the playground.

NMU Representative Report: Neil Hartman discussed the administrator workshop August 19 and 20, 2019 that will focus on Math.

OLD BUSINESS

Nothing to report at this time.

NEW BUSINESS

Charter Contract: The reauthorization process is complete and ESLA is chartered by NMU for another five years.

NMU Performance Framework: The Performance Framework was presented in its entirety. The document addresses all goal areas that NMU will be monitoring this coming school year.

Panorama School Climate Survey: This is an online tool that parents, students and staff will be using to assess school climate. Data will be used to address improvement.

East Shore Leadership By-Laws: The new proposed By-Laws were distributed to board members to review before next month's meeting. Adopting the new By-Laws is a recommendation from NMU as a result of the reauthorization process, therefore they would replace the previous By-Laws.

NMU Monitoring Report: NMU sends a monitoring team to ESLA on an annual basis to evaluate how the school is progressing. The report is a comprehensive summary from NMU's site visit this past school year. Covers all areas accurately.

Emergency Operations Plan: EOP's must be presented every two years to the board of directors for approval. The present document was distributed to board members for review before the next board meeting. There are new guidelines from the State as to what the plan should encompass.

Policy and Procedure Updates: Policy and Procedure draft was distributed to the board to review before next month's meeting. A summary sheet of policy highlights was also presented.

COMMUNICATIONS TO THE BOARD

Nothing to report at this time.

Announcements and Recognition

"Movie Night on the Lawn" is August 27, 2019 at sunset. Radio stations, billboards and mailers advertise the event.

"New Parent Orientation" is on August 28, 2019 from 3:00 p.m. until 4:00 p.m.

The next Board of Director's Regular Board Meeting will be held at 11:45 a.m. on September 9, 2019 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 address the Board have a maximum of three minutes in which to speak.

No comments at this time.

Action Items

Motion to receive the June and July 2019 Financial Report for review as presented, by Gearhart, supported by Conlan.

Yes – 5

No – 0

Adjournment

The meeting was adjourned at 1:42 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 September 9, 2019 at which a quorum was present.

Board Secretary/Board Designee: Shirley Conlon Approved, September 9, 2019.