



**"DELIVERING THE EXTRAORDINARY"**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Agenda  
1403 7th Street, Port Huron, MI 48060  
Monday, September 9, 2019 (11:45 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

Pledge of Allegiance

Roll Call of Board Members:

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

Recognition of other attendees:

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

Opening remarks by the Board Chair

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.

Approval of Minutes

August 12, 2019 Regular Meeting Minutes

MONTHLY REPORTS:

Financial Report\*

Marketing Report

Enrollment/Retention Report

School-wide Goals Report

Academic/Intervention Report

Building and Grounds Report

NMU Representative Report

OLD BUSINESS:

East Shore Leadership Academy By-Laws\*

NMU Monitoring Report

Emergency Operations Plan\*

Policies and Procedures\*

NEW BUSINESS: under new business the minutes should reflect any document that board members are expected to read and will be reviewed at the next board meetings.

NMU Administrative/Teacher Math Workshop/Math Award

COMMUNICATIONS TO THE BOARD:

Port Huron Times Herald regarding M-STEP

About Michigan Charter Schools

Announcements and Recognition

Paul Jacobs from Chippewa Laundromat

Staff Volunteers

Michelle Fisher and Peggy Swegles

The next Board of Director's Regular Board Meeting will be held at 11:45 a.m. on October 14, 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 request the Board have a maximum of three minutes in which to speak.

Adjournment