



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, January 13, 2020 (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
John Weier – The Romine Group
John Romine – 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

December 9, 2019 Regular Meeting Minutes*

MONTHLY REPORTS:

Financial Report*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports

School-wide Goals Report

Academic/Intervention Report

Building Report

NMU Representative Report

OLD BUSINESS:

Proposed Policy and Procedures*

NEW BUSINESS:

Revised board meeting dates*

RECON safety audit

Northern Michigan University monitoring visit

COMMUNICATIONS TO THE BOARD:

State Aid Update

Announcements and Recognition

“Winter Wonderland” update

John Romine – Turkeys

B.W. Community Action – gifts for children

Sue Hutchins – raffle baskets

The next Board of Director’s Regular Board Meeting will be held at 11:45 a.m. on Thursday, February 20, 2020 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

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