



**“DELIVERING THE EXTRAORDINARY”**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Agenda  
1403 7th Street, Port Huron, MI 48060  
Thursday, February 20, 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

January 13, 2020 Regular Meeting Minutes\*

#### MONTHLY REPORTS:

Financial Report\*

Proposed Budget Amendment\*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports

School-wide Goals Report

Academic/Intervention Report

Building Report

NMU Representative Report

#### OLD BUSINESS:

None at this time

#### NEW BUSINESS:

School Safety Grant

Retention Plan

Pupil Accounting Audit

East Shore Leadership Academy Annual School Calendar 2020-21

#### COMMUNICATIONS TO THE BOARD:

Great Lakes Education Project (GLEP) - Updates

<https://glep.org/blog/>

#### Announcements and Recognition

Announcements

Pennies for Patients

Recognition

None at this time

The next Board of Director's Regular Board Meeting will be held at 11:45 a.m. on Thursday, March 19, 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