



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Thursday, May 21, 2020 (11:45 a.m.) Virtual Meeting

“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

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

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
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

April 16, 2020 Regular Meeting Minutes*

MONTHLY REPORTS:

Financials Report

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports

School-wide Goals Report

Academic/Intervention Report

Building Report

NMU Representative Report

OLD BUSINESS:

Bold Education Connections Evaluation

NEW BUSINESS:

Wellness Plan

NMU Monitoring Visit

Policies and Procedures

Board Evaluation

Budget

COMMUNICATIONS TO THE BOARD:

Coronavirus Update – <https://www.michigan.gov/Coronavirus>

Michigan Association of Public-School Academies
<https://www.charterschools.org/en/covid-19-charter-school-faqs>

Great Lakes Education Project (GLEP) - Updates
<https://glep.org/>

Michigan Charter Day at the Capitol – May 13, 2020
<https://www.charterschools.org/charter-day-at-the-capitol-1>

Announcements and Recognition

Announcements

N/A

Recognition

Staff

The next Board of Director’s Budget Hearing and Organizational Meeting will be held at 12:00 p.m. on Thursday, June 18, 2020 by virtual meeting. Steps to access the meeting will be available on the ESLA website.

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