



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Annual Organizational Meeting - Virtual
1403 7th Street, Port Huron, MI 48060
Thursday, June 18, 2020 (12:30 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.”

Agenda

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
Peggy 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

During this time of uncertainty, we are doing the best we can to meet within the spirit of the law and the Open Meetings Act.

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 conducting the Academy's business and is 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.

CONSENT AGENDA RESOLUTIONS

1. Election of Officers (Appoint or Reappoint)
President – Martin Doorn
Vice President – Sharla Conlan
Secretary – Michelle Fisher
Treasurer – Peggy Swegles
Motion to approve reappointment/appointment of officers
2. Appointment of Directors
None at this time
3. Resolution indicating the Board will comply with all laws, rules and regulations
Motion that the Board will comply with all rules and regulations.
4. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Principal is responsible for posting in designated area)

Motion that the Regular Board Meetings will be held the second Monday of each month at 11:45 a.m., unless otherwise indicated, at East Shore Leadership Academy. All Board minutes will be available for public inspection in the academy's administrative office and on the academy's web page. The Board will comply with the American Disabilities Act in making board meetings accessible to those who need special accommodations.

The East Shore Leadership Academy Principal will be responsible to post the meeting notices in public view. The official posting location will be in the Academy's entrance area and on the website.

August 10, 2020	January 11, 2021
September 14, 2020	February 8, 2021
October 12, 2020	March 8, 2021
November 9, 2020	April 12, 2021
December 14, 2020	May 10, 2021
	June 14, 2021 Budget Hearing/Annual Organizational Meeting

5. Resolution Designating Depositories for Various Funds and Authorized Signatures
Motion designating Chemical Bank as the depository of school funds and that Martin Doorn and Peggy Swegles will be signatures on the account.
6. Resolution Designating FOIA, Sexual Harassment, Title VI, Title IX and Section 504 Contact
Motion to name East Shore Leadership Academy's Principal as the FOIA, Sexual Harassment, Title VI, Title IX, and Section 504 contact person.
7. Resolution Designating Legal Counsel
Motion to appoint Dickinson-Wright as the Board's legal counsel.
8. Resolution Designating the Board's Audit Firm
Motion that the Board appoint Croskey-Lanni and Company as the auditing firm.
9. Resolution to Bond Treasurer
Motion to bond Treasurer.
10. Resolution to Appoint Academy's Chief Administrative Officer (CAO)
Motion to designate Martin Doorn as the Academy's CAO.
11. Resolution Appointing Designated Asbestos Hazard Emergency Response Act (AHERA) Contact
Motion to designate Paul Romine as the Academy's AHERA contact.
12. Resolution to Adopt the 2020-21 Annual School Calendar
Board approved February 20, 2020 at a Regular Board Meeting.
13. Resolution designating NMU Compliance Contact
Motion to designate the Academy's Superintendent as the Compliance Contact person with NMU.
14. Resolution Setting Board Member Salaries
Motion that each Board Member is unpaid.
15. Resolution Designating Local Newspaper
Motion that the Port Huron Times Herald is designated as the Academy's local newspaper for the purpose of posting legal notices.
16. Resolution Designating Homeless and Foster Care Liaison
Motion that the Academy's Principal is hereby designated as the local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.).

Motion by:
Supported by:
to approve all resolutions numbered 1 – 16 as presented.

Yes _____

No _____

Approval of Minutes

May 21, 2020 Regular Board Meeting Minutes*

MONTHLY REPORTS:

Financial Reports

May 2020 Financial Report*

Budget Amendments for 2019-20*

Proposed 2020-21 School Budget*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming Reports School-wide Goals Report

Academic/Intervention Report

Building Report

NMU Representative Report

OLD BUSINESS:

Board of Directors Evaluation Results

Policy and Procedures*

NEW BUSINESS:

CARES/ESSA Bids

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/>

Announcements
Summer Reading Grant

Recognition
Christopher Gearhart

The next Board of Director's Budget Hearing and Organizational Meeting will be held at 11:45p.m. on Monday, August 10, 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