



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, September 14, 2020 (2:30 p.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
Sharla Conlan – Vice President
Michelle Fisher – Secretary
Margaret Swegles – Treasurer
Patrick Patterson – 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

“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 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 10, 2020 Regular Board Meeting Minutes*

MONTHLY REPORTS:

Financials Report*

Marketing Report

Enrollment/Retention/Student Transferring and Incoming/Reports

Attendance Verification

School-wide Goals

Academic/Intervention

How Instruction will be Delivered

Building Report

NMU Representative Report

OLD BUSINESS:

Heating System*

NEW BUSINESS:

East Shore Leadership Academy Safe School Preparedness Plan update

Designated Coordinator*

Bold Education Connections Workplace Safety Plan update

Designated Coordinator*

Extended COVID-19 Learning Plan*

Title IX Policy*

Spring Policies and Procedures

Performance Framework Process

Staff Raises

NMU 2020/2021 Webinar Series - Navigating your Board Role Within a New Reality

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 and Recognition

Announcements

None at this time

Recognition

ESLA Staff

The next Board of Director's Regular Board Meeting will be held at 2:30 p.m. on Monday, October 12, 2020 by virtual meeting. Steps to access the meeting will be available on the school 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