



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Annual Organizational Meeting Agenda – In Person
1403 7th Street, Port Huron, MI 48060
Monday, June 13, 2022 (Noon)

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
Michelle Fisher – Secretary
Margaret Swegles – Treasurer
Patrick Patterson – Director

Recognition of other attendees:

Neil Hartman – Northern Michigan University
Nancy Gardner – Bold Education Connections
Deanna Hall – East Shore Leadership Academy
Brian O’Reilly – The Romine Group
John Romine – The Romine Group

Opening remarks by the Board Chair

No comments currently

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
Secretary – Michelle Fisher
Treasurer – Margaret Swegles
Patrick Patterson – Director
Motion to approve reappointment/appointment of officers
2. Appointment of Directors
Treasurer – Margaret Swegles
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 third Monday of each month at 11:30 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 15, 2022	January 18, 2023
September 19, 2022	February 13, 2023
October 17, 2022	March 20, 2023
November 21, 2022	April 17, 2023
December 19, 2022	May 15, 2023
	June 12, 2023 Budget Hearing/Annual Organizational Meeting

5. Resolution Designating Depositories for Various Funds and Authorized Signatures
Motion designating TCF Bank as the depository of school funds and that Martin Doorn and Margaret 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 2021-22 Annual School Calendar
Motion to approve the 2021-22 Annual School
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 16, 2022 Regular Board Meeting Minutes

MONTHLY REPORTS:

May 2022 Financial Report

Budget Amendments for 2021-22

Proposed 2022-23 School Budget

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

Building Report

NMU Representative Report

OLD BUSINESS:

Windows

ESSER III

New Additions/Changes

LEA Plan of Use

Public Comments

Strategic Enrollment Plan

Board Policies and Procedures

After-School Program

NEW BUSINESS:

Painting Building, Playground, 3M Film, Sound-proof Two Rooms

Wellness Policy Review

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition – teachers and parents with end of year activities and

Announcements

The next Board of Director's Budget Hearing and Organizational Meeting will be held at 11:30 a.m. on Monday, August 15, 2022, 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