



"DELIVERING THE EXTRAORDINARY"

BOARD OF DIRECTORS  
East Shore Leadership Academy  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Regular Board Meeting - Monday, September 19, 2022, 11:30 a.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  
Margaret Swegles – Vice President/Treasurer  
Michelle Fisher – Secretary  
Patrick Patterson – Director

Recognition of other attendees:

Neil Hartman – Northern Michigan University  
Nancy Gardner – Bold Education Connections  
Deanna Hall – East Shore Leadership Academy  
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.

## Approval of Minutes

August 15, 2022, Regular Board Meeting Minutes

## MONTHLY REPORTS:

August 2022 Financial Report

Marketing Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

Building Report

NMU Representative Report

## OLD BUSINESS:

### ESSER III

New Additions/Changes/Feedback/Input

ARP/LEA Plan of Use

Public Comments

Strategic Enrollment Plan

BEC Evaluation

## NEW BUSINESS:

None currently

## COMMUNICATIONS TO THE BOARD:

### Recognitions and Announcements

Recognition  
Staff

### Announcements

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, October 10, 2022, at 1403 7<sup>th</sup> 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