



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
1403 7th Street, Port Huron, MI 48060
Regular Board Meeting - Monday, December 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

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

November 21, 2022, Regular Board Meeting Minutes

MONTHLY REPORTS:

November 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

98c

NEW BUSINESS:

Board Policies and Procedures

Conflict of Interest

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

Announcements

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, January 16, 2023, 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