

“DELIVERING THE EXTRAORDINARY”

Annual Organizational Board Meeting Minutes
East Shore Leadership Academy
1403 7th Street, Port Huron, MI 48060
Monday, June 12, 2023 (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.”

Call to Order

12:05 p.m.

Pledge of Allegiance

12:05 p.m.

Roll Call of Board Members

Martin Doorn, President – Present
Peggy Swegles, Vice President/Treasurer – Present
Patrick Patterson, Director – Present
Harold Powell, Director – Present

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

Approval of Agenda

Motion to approve the Annual Organizational Meeting Agenda, by Swegles, supported by Fisher.

Doorn – Yes

Patterson – Yes

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 has a maximum of three minutes in which to speak.

No public comments made.

CONSENT AGENDA RESOLUTIONS

1) Election of Officers (Appoint or Reappoint)

President – Martin Doorn

Vice President/Treasurer – Margaret Swegles

Secretary – Patrick Patterson

Director – Harold Powell

Motion to approve reappointment/appointment of officers.

2) Appointment of Directors

3) Resolution indicating Board will comply with all laws, rules and regulations

Motion that Board will comply with all laws, 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 the appropriate area)

Motion that the regular Board meetings will be held the second Monday of each month at 2:30 p.m. unless otherwise indicated at East Shore Leadership Academy. All board minutes are available for public inspection in the Academy’s administrative office. 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 school website.

August 21, 2023

September 18, 2023

October 16, 2023

November 20, 2023

December 18, 2023

January 15, 2024

February 12, 2024

March 18, 2024

April 15, 2024

May 20, 2024

June 10, 2024 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 to 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 Administrator Officer

Motion to designate Martin Doorn as 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 Attached School Calendar

The ESLA 2023-24 Annual School Calendar was adopted at the May 2023 board meeting.

13) Resolution designating NMU Compliance Contact

Motion to designate the Academy’s Superintendent as the Academy’s Compliance Contact person.

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.

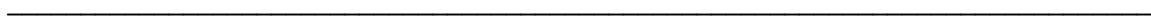
16) Resolution Designating Homeless Children and Foster Care Liaison

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.) and as reauthorized by the No Child Left Behind Act of 2001.

Motion by Swegles, supported by Powell, to approve resolutions numbered 1-16 as presented.

Doorn – Yes Patterson – Yes

Yes – 4 No – 0



Approval of the Minutes

Approval of the May 15, 2023, Regular Board Meeting Minutes by Swegles, supported by Patterson.

Doorn – Yes Powell – Yes

MONTHLY REPORTS

May 2023 Financial Report: Peggy Swegles reported that the school is on track for this time in the year with ESSER funds considered.

Budget Resolutions for 2022-23: Brian O'Reilly reported on the final School Services Appropriation and General Fund Appropriation Resolution for this school year.

Proposed Resolutions for 2023-24 School Budget: Brian O'Reilly presented the 2023-24 Proposed Budget. The budget is based on 166 students. There will be an approximate 12% raise to health care benefits which will be revisited at the August board meeting once we have more detailed information.

Marketing: Nancy Gardner reported that the plan is being followed and the next event is Family Night in July with the possibility of participating in the Rotary Parade.

Enrollment/Retention Report: Deanna Hall reported enrollment being 179 students.

Schoolwide Goals Report: Have remained the same.

Academic/Intervention Plan: Deanna Hall reported she was very pleased to announce most of the students met or exceeded their NWEA growth goals for this school year. The students were rewarded in many ways, a couple including a Field Day and a Game Truck. She also discussed the EOY NWEA goal report provided by NMU.

Building and Grounds Report: Nancy Gardner communicated that the playground would receive some groundwork and added mulch this summer. Also, the quote came in for blinds for the gym. Both are within the amount approved by the board in May 2023. John Romine presented the electrical quote from TMA Electric for \$10,000.00 which the board approved out of the 2023-24 budget.

NMU Representative Report:

- Teacher/administrator conference in fall of 2023
- Betty LaPointe will come to the school in the fall (Oct. or Nov.) to discuss NWEA data
- Angie Irwin will offer short webinars next year for board members
- NMU will send a check for \$2,000 for 100% board attendance at webinars in 2022-23

OLD BUSINESS:

ESSER III

New Additions/Changes: The board discussed the additions to ESSER III. One was Scholastic for \$750.00 and the others a 12% addition to cover benefits under stipends/bonuses. The board was in full agreement on all items and tasks.

LEA Plan of Use: There were no suggested changes that needed to be made at this time.

Public Comments

No public comments currently

Strategic Enrollment Plan – A summary report will be presented in the fall.

NEW BUSINESS:

Draft Board Policies and Procedures – Policies and procedures were given to the board with a summary of changes to review between now and the August 2023 meeting.

East Shore Leadership Academy Board Survey – The board completed their survey. The results will be compiled and sent back to the board. The final will be sent to NMU.

Bold Education Connections/ESLA contract amendment – an error was reported that the contract end date is stated as June 30, 2023, and it should be June 30, 2024. The board approved the contract to be amended.

Bold Education Connections Evaluation – The evaluation was discussed and will be completed then submitted to NMU.

COMMUNICATIONS TO THE BOARD:

Recognition: Teachers and parents with end of year activities and Mrs. Geiersbach's retirement.

Announcements: The next Board of Director's Meeting will be held at 11:30 a.m. on Monday, August 21, 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 address the Board have a maximum of three minutes in which to speak.

No comments at this time.

ACTION ITEMS

Motion to receive the May 2023 Financial Reports for review as presented, by Swegles, supported by Patterson.

Doorn – Yes Powell – Yes

Motion to approve Budget Resolutions for 2022-23 as presented, by Swegles, supported by Patterson.

Doorn – Yes Powell – Yes

Motion to approve the Proposed Resolutions for 2023-24 School Budget as presented, by Swegles, supported by Fisher.

Doorn – Yes Patterson – Yes

Motion to approve an expenditure of \$10,000 for electrical upgrades, by Swegles, supported by Powell.

Doorn -Yes Patterson – Yes

Motion to approve the ESSER III expenditures and ARP as is, by Swegles, supported by Patterson.

Doorn – Yes Powell – Yes

Motion to amend the Bold Education Connections and East Shore Leadership Academy contract to reflect the end of the contract year to June 30, 2024 not June 30, 2023, by Swegles, supported by Patterson.

Doorn – Yes

Powell – Yes

Adjournment

Meeting adjourned at 12:50 p.m.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Certification:

East Shore Leadership Academy Board of Directors duly adopted the above minutes at a properly noticed open meeting held on August 21, 2023, at which a quorum was present.

Board Secretary/Board Designee: _____ Approved,
August 21, 2023.