



**“DELIVERING THE EXTRAORDINARY”**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Regular Board Meeting - Monday, August 21, 2023, 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  
Patrick Patterson – Secretary  
Harold Powell – Director

Recognition of other attendees

Opening remarks by the Board Chair

Swear in new board member Patricia Moore

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

June 12, 2023, Annual Budget Hearing and Annual Organizational Meeting minutes

### MONTHLY REPORTS:

June and July 2023 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/ESSER III

Public Comments

Strategic Enrollment Plan

97c Safety Grant (\$20,907.00)

98c Grant (\$7,849.00)

Policies and Procedures

### NEW BUSINESS:

Reauthorization Process

NMU Framework

BEC/ESLA Addendum to Contract

Health Plan Update

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

Announcements

The next Board of Director's meeting is the meeting and will be held at 11:30 a.m. on Regular Board Meeting, Monday, September 18, 2023, 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