



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
1403 7th Street, Port Huron, MI 48060
Regular Board Meeting - Monday, December 18, 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
Patricia Moore – Director

Recognition of other attendees

Opening remarks by the Board Chair

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 20, 2023, Regular Board Meeting minutes

MONTHLY REPORTS:

November 2023 Financial Report

Budget Amendments

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

NMU Representative Report

Building Report

OLD BUSINESS:

Summit Management

ESSER III and 31aa

New Additions/Changes/Feedback/Input

ARP/LEA Plan of Use/ESSER III

Public Comments

Strategic Enrollment Plan

Reauthorization Process

Reauthorization – Marty Doorn, Nancy Gardner, and Deanna Hall – on track

Building Lease – Peggy Swegles, Travis. Gostinger – due January 25, 2024

ESLA and Bold Education Connections – Marty Doorn, Nancy Gardner, Travis Gostinger – first draft in the works

NEW BUSINESS:

None currently

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

None currently

Announcements

The next Regular Board Meeting will be held on Monday, January 15, 2024, 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