



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS  
East Shore Leadership Academy  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Regular Board Meeting - Monday, January 15, 2024, 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

December 18, 2023, Regular Board Meeting minutes

## MONTHLY REPORTS:

December 2023 Financial Report

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

NMU Representative Report

Building Report

## OLD BUSINESS:

Summit Management

ESSER III/Plan 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 – on track

## NEW BUSINESS:

31a – Bid announcement for Smart Boards for Classrooms

Annual Education Report for 2022-23

## COMMUNICATIONS TO THE BOARD:

### Recognitions and Announcements

Recognition – Cliff Thomason

Announcements –The next Regular Board Meeting will be held on Monday, February 15, 2024, 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