

“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Regular Board Meeting Minutes
1403 7th Street, Port Huron, MI 48060
Monday, February 12, 2024, 11:30 a.m.

“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

11:35 a.m.

Pledge of Allegiance

11:35 a.m.

Roll Call of Board Members

Martin Doorn, President- Present
Margaret Swegles, Vice President/Treasurer- Present
Patrick Patterson, Secretary- Present
Patricia Moore, Director - Present
Howard Powell, Director – Absent

Recognition of other attendees

Neil Hartman, Northern Michigan University
Nancy Gardner, Bold Education Connections
Deanna Hall, East Shore Leadership Academy
Travis Gostinger, Summit Management Consulting

Opening remarks by the Board Chair

None currently

Approval of the Agenda

Motion to approve the Regular Board Meeting Agenda by, Moore, supported by Swegles.
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 have a maximum of three minutes in which to speak.

None currently

Approval of Minutes

Approval of the January 2024, Regular Board Meeting minutes by, Moore, supported by Patterson.

Doorn – Yes Swegles – Yes

MONTHLY REPORTS

Financial Report – Peggy Swegles presented the January 2024 financials. There is nothing out of the ordinary in the report for this time of the year. (See “Action Items”).

Enrollment/Retention/Student Transferring and Incoming reports – Deanna Hall reported there are 165 students. Retention rate from last year is 86%.

School-wide Goals – Deanna Hall reported on the updated goals and discussed NWEA mid-year progress.

Academics/Intervention – Two teacher openings remain in intervention and grade 5. Two of the building substitute teachers are progressing toward their plan to obtain their teaching degree.

Building Report – Nancy Gardner reported that nothing new has been added. There will not be any substantial projects this school year.

NMU Representative Report – Neil Hartman reported on the following:

- Upcoming board webinars are February 27 (Moore to attend) and April 17, 2024 (Swegles to attend).
- NMU/Administration Workshop will be April 28 and 29, 2024. Email was sent to all with agenda and registration link.

OLD BUSINESS

Summit Management Consulting – Travis Gostinger reported on how the transition is progressing.

ESSER III and 31aa – Nancy Gardner reported:

- *LEA Plan of Use (ARP)* – Nancy Gardner stated there are no changes. (See “Action Items”)
- *Public Comments* – No public comments currently

Strategic Enrollment Plan – Nancy Gardner reported that the next strategic plan moving forward will be initiated by Travis Gostinger who will work with staff. Growth targets will be the focus moving forward.

Reauthorization Process – Marty Doorn reported on reauthorization progress.

- Reauthorization – Marty Doorn, Nancy Gardner, and Deanna Hall are working on this and progressing well.
- Building Lease – Peggy Swegles, Nancy Gardner, and Travis Gostinger are working on the lease language. The board discussed having Travis Gostinger be the point person with Academic Facilities. (See “Action Items”)
- East Shore Leadership Academy and Bold Education Connections – Marty Doorn, Nancy Gardner, and Travis Gostinger are working on this and will soon be ready to submit to attorneys.
- Reauthorization documents are all due to NMU by the end of February 2024.

NEW BUSINESS

31a Smart Board Bids – Nancy Gardner presented two bid responses, one from QCS and the other from Charter Tech. The board chose Charter Tech. (See “Action Items”)

March Reading Month – Board members are invited to read to students.

NMU Grant – Deanna Hall reported that NMU approved the \$25,000 School Improvement Grant for three field trips. Ford Museum, Great Lakes Crossing/Aquarium, and the Detroit Zoo for the entire student body.

Policies and Procedures – Nancy Gardner presented new policy revisions to the board. The board will review by next board meeting.

COMMUNICATIONS TO THE BOARD

Recognitions and Announcements:

Recognitions: None currently

Announcements: The next Board of Director’s Regular Board Meeting will be held at 11:30 a.m. on Monday, March 18, 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.

No public comments currently

Action Items

Motion to receive the January 2024 Financial Report as presented, by Swegles supported by Moore.

Doorn – Yes Patterson – Yes

Motion to approve the ARP/LEA Plan as presented with no changes, by Swegles, supported by Moore.

Doorn – Yes Patterson – Yes

Motion to approve Charter Tech for the Smart Board bid, by Swegles supported by Patterson.
Doorn – Yes Moore – Yes

Motion to approve Travis Gostinger as the point person to negotiate the terms of the new building lease, by Moore, supported by Patterson.
Doorn – Yes Swegles – Yes

Adjourned

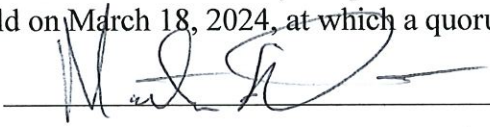
Meeting adjourned at 12:35 p.m.

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 March 18, 2024, at which a quorum was present.

Board Secretary/Board Designee:  Approved
March 18, 2024.