



**“DELIVERING THE EXTRAORDINARY”**

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Regular Board Meeting Minutes  
1403 7th Street, Port Huron, MI 48060  
Monday, April 15, 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**

11:31 a.m.

**Pledge of Allegiance**

11:31 a.m.

**Roll Call of Board Members**

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

**Recognition of other attendees**

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 Patterson.  
Doorn – Yes                      Powell – 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 March 2024, Regular Board Meeting minutes by, Moore, supported by Patterson.

Doorn – Yes

Powell – Yes

### **MONTHLY REPORTS**

*Financial Report* – Nancy Gardner presented the March 2024 financials. There is nothing out of the ordinary in the report for this time of the year, just payroll, benefits, building costs and minor funds spent elsewhere. (See “Action Items”).

*Enrollment/Retention/Student Transferring and Incoming reports* – Deanna Hall reported there are 162 students. Retention rate from last year is 86%.

*School-wide Goals* – Deanna Hall reported that the goals are still the same.

*Academics/Intervention* – Two teacher openings remain in intervention and grade 2 and 5. Two of the building substitute teachers are progressing toward their plan to obtain their teaching degree. M-STEP and PSAT testing are being done.

*Building Report* – Nancy Gardner reported that nothing new has been added. A quote for the gym floor is \$2,250.00 and \$1,100.00 per classroom to be repainted.

*NMU Representative Report* – Betty LaPointe reported on the following:

- NMU/Administration Workshop will be April 28 and 29, 2024. Remind all board members to take the profile as the tool will be discussed at the workshop.

### **OLD BUSINESS**

*Summit Management Consulting* – Travis Gostinger reported on how the transition is progressing as well as lease and BEC/ESLA contract status.

*ESSER III and 31aa* – Nancy Gardner reported:

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

*Reauthorization Process* – Marty Doorn reported on reauthorization progress.

- Reauthorization – Marty Doorn, Nancy Gardner, and Deanna Hall are working on this and progressing well just waiting on the lease.

- East Shore Leadership Academy and Bold Education Connections – Marty Doorn, Nancy Gardner, and Travis Gostinger are done reviewing the document and it has been sent to the school’s attorney and NMU attorney.

**NEW BUSINESS**

*East Shore Leadership Academy Annual School 2024-25 Calendar* – Deanna Hall presented to the calendar for approval (See “Action Items”).

*East Shore Leadership Academy and Bold Education Connections Contract* – The agreement was not ready yet to be presented.

East Shore Leadership Academy Board Evaluation – Peggy Swegles will revise the tool and present to the board at the May 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, May 20, 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 March 2024 Financial Report as presented, by Moore supported by Patterson.

Doorn – Yes                      Powell – Yes

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

Doorn – Yes                      Powell – Yes

Motion to approve the East Shore Leadership Academy 2024-25 Annual School Calendar, by Moore supported by Patterson.

Doorn – Yes                      Powell – Yes

**Adjourned**

Meeting adjourned at 12:18 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 May 20, 2024, at which a quorum was present.

Board Secretary/Board Designee: \_\_\_\_\_ Approved May 20, 2024.