



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
1403 7th Street, Port Huron, MI 48060
Regular Board Meeting - Monday, May 20, 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

April 15, 2024, Regular Board Meeting minutes

MONTHLY REPORTS:

April 2024 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

Reauthorization Process

Reauthorization

Building Lease

ESLA and Bold Education Connections

NEW BUSINESS:

East Shore Leadership Academy Wellness Plan

East Shore Leadership Academy and Bold Educations Connections Contract

Emergency Operations Plan Update

East Shore Leadership Academy and Academic Facilities Lease Agreement

East Shore Leadership Academy Board Evaluation

Bold Education Connections Evaluation

Board Policies and Procedures

Return to Learn Continuity of Services Plan – Reconfirmation

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition – None currently

Announcements – The Budget Hearing and Annual Organizational Meeting will be held on Monday, June 10, 2024, 11:30 a.m. 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

Minutes of board meetings are available after approval at:
East Shore Leadership Academy, 1403 7th Street, Port Huron, MI 48060 810-294-8040
www.eastshoreleaders.com