



**"DELIVERING THE EXTRAORDINARY"**

**BOARD OF DIRECTORS**  
East Shore Leadership Academy  
Budget Hearing/Annual Organizational Meeting  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Monday, June 10, 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."*

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  
Patricia Moore – Director  
Harold Powell – Director

Recognition of other attendees:

Opening remarks by the Board Chair  
No comments currently

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 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.

**NEW BUSINESS:**

2024 – 2025 Proposed Budget

**Call to the Public**

Interested parties may address the Board on any items of their choice. Those that request to address the Board has a minimum of three minutes in which to speak.

Adjourned



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS  
East Shore Leadership Academy  
Annual Organizational Meeting Agenda  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Monday, June 10, 2024 (Noon)

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**Agenda**

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#### CONSENT AGENDA RESOLUTIONS

1. Election of Officers (Appoint or Reappoint)  
President – Margaret Swegles  
Vice President/Treasurer – Patrick Patterson  
Secretary – Patricia Moore  
Motion to approve reappointment/appointment of officers
  
2. Appointment of Directors  
Martin Doorn  
Choze Powell  
Motion to approve appointment of directors
  
3. Resolution indicating the Board will comply with all laws, rules, and regulations  
Motion that the Board will comply with all rules and regulations
  
4. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Principal is responsible for posting in designated area)

Motion that the Regular Board Meetings will be held the second Monday of each month at 11:30 a.m., unless otherwise indicated, at East Shore Leadership Academy. All Board minutes will be available for public inspection in the academy’s administrative office and on the academy’s web page. The Board will comply with the American Disabilities Act in making board meetings accessible to those who need special accommodations.

The East Shore Leadership Academy Principal will be responsible to post the meeting notices in public view. The official posting location will be in the Academy’s entrance area and on the website.

August 19, 2024	January 20, 2025
September 16, 2024	February 10, 2025
October 21, 2024	March 17, 2025
November 18, 2024	April 21, 2025
December 16, 2024	May 19, 2025
	June 9, 2025, Budget Hearing/Annual Organizational Meeting

5. Resolution Designating Depositories for Various Funds and Authorized Signatures  
Motion designating TCF Bank as the depository of school funds and that Margaret Swegles and Patrick Patterson will be signatures on the account.

6. Resolution Designating FOIA, Sexual Harassment, Title VI, Title IX and Section 504 Contact  
Motion to name East Shore Leadership Academy's Principal as the FOIA, Sexual Harassment, Title VI, Title IX, and Section 504 contact person.
7. Resolution Designating Legal Counsel  
Motion to appoint Traverse Legal as the Board's legal counsel.
8. Resolution Designating the Board's Audit Firm  
Motion that the Board appoint Croskey-Lanni and Company as the auditing firm.
9. Resolution to Bond Treasurer  
Motion to bond Treasurer.
10. Resolution to Appoint Academy's Chief Administrative Officer (CAO)  
Motion to designate Margaret Swegles as the Academy's CAO.
11. Resolution Appointing Designated Asbestos Hazard Emergency Response Act (AHERA) Contact  
Motion to designate Danielle Shannon as the Academy's AHERA contact.
12. Resolution to Adopt the 2024-25 Annual School Calendar  
Approved at April 2024 board meeting.
13. Resolution designating NMU Compliance Contact  
Motion to designate the Academy's ESP Designee as the Compliance Contact person with NMU.
14. Resolution Setting Board Member Salaries  
Motion that each Board Member is unpaid.
15. Resolution Designating Local Newspaper  
Motion that the Port Huron Times Herald is designated as the Academy's local newspaper for the purpose of posting legal notices.
16. Resolution Designating Homeless and Foster Care Liaison  
Motion that the Academy's Principal is hereby designated as the local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.).

Motion by:

Supported by:

Motion to approve all resolutions numbered 1 – 16 as presented.

Yes \_\_\_\_\_

No \_\_\_\_\_

Approval of Minutes

May 20, 2024, Regular Board Meeting Minutes

MONTHLY REPORTS:

May 2024 Financials Report

Budget Amendments Resolutions for 2023-24

Proposed 2024-25 School Budget

Beginning Budget Resolutions for 2024-25

Enrollment/Retention/Student Transferring and Incoming reports

School-wide Goals

Academic Intervention

Building Report

NMU Representative Report

OLD BUSINESS:

Summit Management Consulting

Policy and Procedures

ESSER III

New Additions/Changes

LEA Plan of Use

Public Comment

Reauthorization

NEW BUSINESS:

East Shore Leadership Academy and Academic Facilities PH Lease Agreement

East Shore Leadership Academy and Bold Education Connections Agreement

East Shore Leadership Academy Vended Lunch Program RFQ

Bold Education Connections Evaluation

East Shore Leadership Academy Board Survey

COMMUNICATIONS TO THE BOARD:

Recognitions and Announcements

Recognition

Announcements

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, August 19, 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