



“DELIVERING THE EXTRAORDINARY”

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

11:33 a.m.

Pledge of Allegiance

11:33 a.m.

Roll Call of Board Members

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

Recognition of other attendees

Sandy Deneau, Northern Michigan University
Deanna Hall, East Shore Leadership Academy
Travis Gostinger, Summit Management Consulting
Debby Wilton, Summit Management Consulting
John Romine, The Romine Group

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 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 April 2024, Regular Board Meeting minutes by, Moore, supported by Swegles.

Doorn – Yes Powell – Yes

MONTHLY REPORTS

Financial Report – Peggy Swegles presented the April 2024 financials. There is nothing out of the ordinary in the report for this time of the year. On track for fund balance. Next month the 2023-24 budget amendments will be presented as well as the proposed 2024-25 budget (See "Action Items").

Enrollment/Retention/Student Transferring and Incoming reports – Deanna Hall reported there are 163 students. Retention rate from last year is 86%.

School-wide Goals – Deanna Hall reported that the goals remain 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.

Building Report – Marty Doorn reported that the quote for the gym floor is \$2,250.00 and \$1,100.00 per classroom/office to be repainted up to \$14,500.00 and an Information Monitor for the foyer for \$1,599.71 (See "Action Items").

NMU Representative Report – Sandy Deneau commended the East Shore team on their level of attendance at the recent board/administrator retreat. The next retreat will most likely be in the Upper Peninsula.

OLD BUSINESS

Summit Management Consulting – Travis Gostinger reported on how the transition is progressing as well as lease and BEC/ESLA's contract status. He continues to work on the transition process and with Academic Facilities on the new building lease. He is on track to have the proposed 2024-25 budget ready for June's meeting.

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.

NEW BUSINESS

- *East Shore Leadership Academy Wellness Plan* – The plan was presented with only one addition, School Carnival (See “Action Items”).
- *East Shore Leadership Academy and Bold Education Connections Contract* – 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. One minor change to be considered.
- *East Shore Leadership Academy Emergency Operations Plan* – The plan was submitted with no changes (See “Action Items”).
- *East Shore Leadership Academy and Academic Facilities Lease* – there are a few items left for discussion which should be resolved soon.
- *East Shore Leadership Academy Board Evaluation* – Board members are to take the month to complete and bring back to the June 2024 meeting.
- *Bold Education Connections Evaluation* – The evaluation will be conducted by the June 2024 meeting.
- *Board Policies and Procedures Draft* – The board will review the proposed policies and bring back in June 2024 for approval. In the meantime, any questions may be forwarded to Nancy Gardner.
- *Return to Learn Continuity of Services Plan Reconfirmation* – There have been no changes since the original plan as students have continued to attend school in-person (See “Action Items”).

COMMUNICATIONS TO THE BOARD

Recognitions and Announcements:

Recognitions: None currently

Announcements: The next Board of Director’s Budget Hearing/Organizational Meeting will be held at 11:30 a.m. on Monday, June 10, 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.

