



**AGENDA**  
**East Shore Leadership Academy**  
**Regular Board Meeting**

**Date:** December 16, 2024  
**Time:** 11:30 a.m.  
**Place:** East Shore Leadership Academy

**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.”*

**Item 1:** Call to Order / Roll Call

**Item 2:** Pledge of Allegiance

**Item 3:** Regular Business

-Adoption of Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

- Public Comment
- NCSI Policy Presentation
- Correspondence
- Approval of Minutes

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

- Financial Reports

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 4:** Executive Leadership Update

- Principal Report
- Authorizer Report
- Management Report
  - CAP Report Out

**Item 5:** Board Strategy & Planning

-Financial Audit Presentation - Marcum

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 6:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

Next meeting: Monday, January 20, 2024, at 11:30 a.m.

Posted: December 10, 2024, 4p.m.