



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Annual Organizational Meeting Agenda
1403 7th Street, Port Huron, MI 48060
Monday, June 23, 2025 (Noon)

Mission

“East Shore Leadership Academy, in pursuit of excellence, will develop future leader through a strong academic foundation and the development of high moral character.”

Agenda

Item 1. Call to Order/Roll Call

Margaret Swegles – President
Patrick Patterson - Vice President/Treasurer
Patricia Moore – Secretary
Martin Doorn – Director

Item 2. 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.”

Item 3. 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.

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Recognition of other attendees:

Item 4. Adoption of the Agenda

Item 5. Administer Oath of Office

Item 6. Election of Officers

Item 7. Appointment of Directors

Item 8. Resolution indicating the Board will comply with all laws, rules, and regulations
Motion that the Board will comply with all rules and regulations

Item 9. Resolution setting date, time and place of Regular Board Meetings and location of
Official Posting Location

Item 10. Resolution Designating Depositories for Various Funds and Authorized Signatures

Item 11. Resolution Designating FOIA, Sexual Harassment, Title VI, Title IX and Section 504
Contact

Item 12. Resolution Designating Legal Counsel

Item 13. Resolution Designating the Board's Audit Firm

Item 14. Resolution to Bond Treasurer

Item 15. Resolution to Appoint Academy's Chief Administrative Officer (CAO)

Item 16. Resolution Appointing Designated Asbestos Hazard Emergency Response Act
(AHERA)Contact

Item 17. Resolution designating NMU Compliance Contact

Item 18. Resolution Setting Board Member Salaries

Item 19. Resolution Designating Local Newspaper

Item 20. Resolution Designating Homeless and Foster Care Liaison

Item 21. Spring Policies – for approval

Item 22. May 2025 Financials Report

Item 23. Budget Amendments 2024-25 Resolutions

Item 24. Proposed Budget 2025-26 Resolutions

Item 25. Principal Report

Item 26. Goals Report

Item 27. NMU Representative Report

Item 28. Management Report

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, August 18, 2025, 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.

Item 29. Adjournment

Please Note: Any person with a disability who needs accommodations for participation in this meeting should contact the Academy at (810) 294-8040 in advance of the meeting to request assistance. Official minutes of the school board meetings are stored and available for inspection at the Academy or are available on the Academy website at <http://eastshoreleaders.com>.

Posted June 18, 2025, 12pm

