

# Flint Cultural Center Academy

## Board of Education

December 10, 2018

5:30 p.m.

Flint Institute of Arts

### Regular Meeting Agenda

#### ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** President Slisher will lead us in the Pledge of Allegiance.
- C. **Roll Call:** Jarrett Haynes will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Minutes:** The minutes from October 22, 2018 are proposed for approval.
- F. **Communications/Presentations - Related to Agenda:**

- 1. **Flint Cultural Center Academy Updates**

- EL Education National Conference/Curriculum Planning Update
- Grand Valley State University Contract
- Microsoft Flagship School Partnership
- Website Update
- Community Forum/Community Curriculum

- 2. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

*Individuals wishing to address the Board of Directors during the public comment period of this meeting are requested to sign in before the start of the meeting. Public comment is limited to no more than three (3) minutes per individual comment and thirty (30) minutes total. The Board will not verbally respond to public comments, but may follow up in the most appropriate and time-effective manner. In general, issues raised by speakers will be referred to the CEO for investigation, study, and recommendation or designated as a future agenda item for board consideration.*

- 3. **Correspondence:** Jarret Haynes will read correspondence for the Board which has been received in the past month.

- G. **Action Items:**

- 1. **Reports, Recommendations, Resolutions:**

- a. **Approval of Policy 5111 “Admission of Students”:** With the upcoming student enrollment period it is necessary to adopt a student admission policy. **It’s recommended that policy 5111 is approved for a first reading.**
  
- b. **Approval of Committee Structure and Standing Committees:** In an effort to be efficient and thorough we are recommending three committees for board members to participate. Two board members will be needed on each committee. The committees are listed below:
  - Finance
  - Board Development
  - Curriculum, Extra-Curricular and Programs
  
- c. **Approval of the Reassignment of Flint Cultural Center Academy CEO Contract:** Contract details were previously approved by the Flint Cultural Center Corporation Board and reviewed by FCCA Board President Todd Slisher.

H. **Other Matters Which May Properly Come Before the Board**  
(from Board members)

I. **Future Meeting Date:** January 14, 2018

J. **Adjournment**