

Flint Cultural Center Academy

Board of Education

January 14, 2019

5:30 p.m.

Flint Institute of Arts

Board Room

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 December 10, 2018 are proposed for approval.
- F. **Communications/Presentations - Related to Agenda:**
 1. **Flint Cultural Center Academy Updates**
 - **EL Education Curriculum Presentation:** EL Education Regional Director for Michigan/Ohio Cameron Browne will highlight the partnership of EL Education.
 - **Update of Progress for Flint Cultural Center Academy**
 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 is recommended that policy 5111 is approved for a second reading and officially adopted.**
- b. **Approval of 403b Plan Agreement:** In order to comply with IRS rules and regulations, a 403(b) Tax Sheltered Annuity Plan has been drafted. Please refer to attachments provided previously by Attorney Janet Lanyon with the Dean & Fulkerson law firm. ***It is recommended that the resolution for the 403(b) TSA Plan be approved.***
- c. **Approval of HSA Cafeteria Plan:** In order to comply with IRS rules and regulations, a HSA Cafeteria Plan has been drafted. Please refer to attachments provided previously by Attorney Janet Lanyon with the Dean & Fulkerson law firm. ***It is recommended that the resolution for the HSA Cafeteria Plan be approved.***
- d. **Authorized Signatures:** Each year the Board must authorize the signatures of those persons who may sign checks upon the various accounts of the District. Facsimile signatures may be used as authorized by the Board. ***We recommend you authorize the Treasurer and CEO to sign all district checks, either by personal/electronic signature or facsimile.***

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

I. **Future Meeting Date:** February 25, 2019

J. **Adjournment**