

Flint Cultural Center Academy

Board of Education

Proposed Minutes for the Regular Board Meeting

December 10, 2018

5:30 p.m.

Flint Institute of Arts

ORDER OF BUSINESS:

Members Present: Mr. Henry; Mr. Lontine; Ms. Schwartz; Mr. Slisher

Administration Present: Mr. Lieske

Other Guests: Matt Cawood, GVSU; Mark Sinila, FCCC; Scott Corba, Collins & Blaha, P.C.; Todd Beard, Microsoft; Bill Haley, FCCA; DeAndra Larkin; Tamika Cordell; Esther Townsend; Chelly Osborne Hughes; Bonnie Duhon, The Whiting

A. **Call to Order:** The regular meeting of the Flint Cultural Center Academy was called to order by President Todd Slisher at 5:35 p.m. at the Flint Institute of Arts

B. **Pledge of Allegiance:** The Pledge of Allegiance was led by President Todd Slisher

C. **Roll Call:** In Mr. Haynes' absence, Bonnie Duhon read the roll. Members present: John Henry, Rodney Lontine, Katherine Schwartz, Todd Slisher

D. **Approval of Agenda:** Ms. Schwartz proposed the following additions to the agenda:

- o Approval of Authorization of Depository
- o Approval of Authorized Signatures
- o Approval of Nomination Resolution Bringing All Board Members to 3 year terms

Moved by Mr. Slisher, supported by Mr. Henry, to approve the agenda as presented. The motion carried with a vote of 4 – yes, 0 – no.

E. **Approval of Minutes:** Moved by Ms. Schwartz, supported by Mr. Henry, to approve the minutes for the previous regular board meeting held on October 22, 2018. The motion carried with a vote of 4 – yes, 0 – no.

F. **Communications/Presentations:**

1. Flint Cultural Center Academy Updates

- o EL Education National Conference/Curriculum Planning Update:
 - o Mr. Lieske and Mr. Haley attended this conference in November and found it to be extremely educational. They had many opportunities to hear about examples of the powerful impact of EL programs.
- o Grand Valley State University Contract:
 - o Mr. Lieske distributed copies of the contract to all board members. He will also send Board members a PDF of the planned curriculum.
- o Microsoft Flagship School Partnership: Mr. Beard gave an overview of the extraordinary opportunities and benefits our school will have as a result of

this elite partnership with Microsoft. There are only two other schools in the country who share this special status.

- Website Update: We are working with Olmsted & Associates on this and expect to unveil the site very soon.
- Community Forum/Community Curriculum: Our first community forum will be held on January 7th with a group from the C.S. Mott Foundation. Additional public forums will be scheduled to provide information about and promote awareness of the school. The website will be a valuable tool for promotion as well. Mr. Lieske will develop a marketing plan and budget for FCCA.

2. **From the Public**: Visitors were welcomed and invited to address the Board. Mr. Lieske will follow up with Ms. Tamika Cordell, a local parent who expressed interest in and requested information about how to become involved with the school.

3. **Correspondence**: There was no correspondence to be read.

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. Moved by Mr. Henry, supported by Ms. Schwartz, to approve Policy 5111 as written. There was discussion and questions were answered. The motion carried with a vote of 4 – yes, 0 – no.

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. Board members are asked to forward their committee interest to Mr. Lieske. The committees are listed below:

- Finance
- Board Development
- Curriculum, Extra-Curricular and Programs

Moved by Ms. Schwartz, supported by Mr. Slisher, to approve the committee structure and standing committees as recommended. There was discussion and questions were answered. The motion carried with a vote of 4 – yes, 0 - no

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. There was discussion and questions were answered. Moved by Ms. Schwartz, supported by Mr. Lontine, to approve the reassignment of the Flint Cultural Center Academy CEO contract as recommended. Motion carried with a vote of 4 – yes, 0 – no.

- d. **Approval of Depository:** Through discussions with banking institutions it has been determined that Huntington Bank will be the initial depository for the Flint Cultural Center Academy. Moved by Mr. Henry, supported by Mr. Lontine, to approve the authorization of Huntington Bank as depository. There was discussion and questions were answered. Motion carried with a vote of 4 – yes, 0 – no.
- e. **Approval of Authorized Signatures:** The Board must authorize the signatures of those persons who may sign checks upon the various accounts of the district. Moved by Ms. Schwartz, supported by Mr. Henry, to approve authorization of the Board Treasurer and CEO to sign all district checks, either by personal signature, facsimile or electronically. Motion carried with a vote of 4 – yes, 0 – no.
- f. **Approval of Nomination Resolution:** In order to retain Board memberships which have expired and to bring all members to a status of full terms, the Board nominates Mr. Haynes and Mr. Henry to three year terms. Moved by Mr. Slisher, supported by Ms. Schwartz, to forward the approved nominations to GVSU for approval. There was discussion and questions were answered. Motion carried with a vote of 4 – yes, 0 – no.

H. **Other Matters Which May Properly Come Before the Board**
(from Board members): No other matters were brought before the Board.

I. **Future Meeting Date:** January 14, 2019

J. **Adjournment:** Moved by Ms. Schwartz, supported by Mr. Lontine, to adjourn the meeting at 6:22 p.m. The motion was carried with a vote of 4 – yes, 0 – no.

Respectfully submitted:

Jarret Haynes, Secretary
Flint Cultural Center Academy