

Flint Cultural Center Academy

Board of Education

April 8, 2019
5:30 PM
Flint Institute of Arts
Board Room

Citizens' 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:** Amy Tamalunas will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Minutes**
- F. **Communications/Presentations – Related to Agenda**
 - 1. **Flint Cultural Center Academy Updates**
 - 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:

G. Action Items:

- Approval of Revision to Policy 5111-Student Admissions
- Approval of First Reading of Policies 1421 and 3121-Criminal History Record Check
- Approval to Contract with the Genesee Intermediate School District for Criminal History Records Check
- Approval of First Reading of Policy 6325 Procurement

- Approval of First Reading of Policy 8500 Food Services

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

I. Future Meeting Date: May 13, 2019, 5:30 in the Flint Institute of Arts Board Room

J. Adjournment