

FLINT CULTURAL CENTER ACADEMY

Board of Education

August 14, 2019

1:00 p.m.

Flint Institute of Arts Board Room

APPROVED MINUTES

MEMBERS PRESENT: Rodney Lontine
John Henry
Kay Schwartz

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Bill Haley, Mark Sinila

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by Vice President Rodney Lontine at 1:06 pm in the Flint Institute of Arts Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Lontine.

ROLL CALL: Amy Tamalunas read the roll. Members present: Rodney Lontine, John Henry and Kay Schwartz.

APPROVAL OF AGENDA: Moved by Kay Schwartz supported by John Henry, to approve the agenda as presented. The motion was carried with a vote of 3-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by John Henry, supported by Kay Schwartz, to approve the consent agenda which included item 1 below:

1. Approval of Minutes:

Approval of the minutes from the previous meeting of August 1, 2019. The motion was carried with a vote of 3-yes, 0-no.

COMMUNICATIONS:

1. Flint Cultural Center Academy Updates

None at this time

2. Board Committee Reports

None at this time

Special Presentations: None at this time

From the Public: No public present

Correspondence: None at this time

ACTION ITEMS:

- a. **Approval of Vended Food Services Contract.** It is recommended that the Flint Cultural Center Academy is approved. Moved by John Henry, supported by Kay Schwartz, to approve the one-year contract with Variety Food Services Inc. first reading of the National Charter School Policies spring updates. The motion was carried with a vote of 3-yes, 0-no.

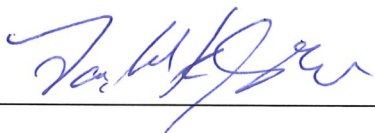
Other Matters Which May Properly Come Before the Board (from Board Members):

Future Meeting Date:

Next Regular Meeting: August 20, 2019
5:30 pm
Flint Cultural Center
1200 Robert T. Longway Blvd.
Flint, MI 48503

ADJOURNMENT: Moved by John Henry, supported by Kay Schwartz, to adjourn the meeting at 1:17 p.m. The motion was carried with a vote of 3-yes, 0-no.

Respectfully Submitted:



Todd Slisher, Board President
Flint Cultural Center Academy