

Flint Cultural Center Academy

Board of Education

August 20, 2019

5:30 p.m.

Flint Institute of Arts Board Room

Citizen's 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:** Mrs. Tamalunas will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Minutes:** The minutes from August 14, 2019 special board meeting.
- F. **Communications/Presentations - Related to Agenda:**
 1. **Flint Cultural Center Academy Updates**
 - FCCA Family Open-House
 - First Day of School Monday, August 19, 2019
 - Crim Fitness Foundation After-School Programming
 - Michigan Department of Education Charter School Program Grant Round Two Planning
 2. **Board Committee Reports**
 - Tonight, Board Development Committee Chairperson Lontine will provide a summary of the recent committee meeting.
 3. **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.

4. Correspondence:

G. Action Items:

1. Reports, Recommendations, Resolutions:

a. Approval of Second Reading of Policies: It is recommended that the policies identified this evening be approved for a second reading.

b. Approval of Board Member to the Flint Cultural Center Academy Board: It is recommended that Renita Bingham be approved as a member of the Flint Cultural Center Academy School Board.

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

I. Future Meeting Date: September 9, 2019

J. Adjournment