

Flint Cultural Center Academy

Board of Education

September 9, 2019

5:30 p.m.

Flint Cultural Center Academy
Second Floor Conference 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 20, 2019 special board meeting.
- F. **Communications/Presentations - Related to Agenda:**

1. Flint Cultural Center Academy Updates

- FCCA Start of School
- Crim Fitness Foundation After-School Programming
- Master School Schedule
- Michigan Department of Education Charter School Program

- 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:**

1. **Reports, Recommendations, Resolutions:**
 - a. **Approval of Grand Valley State University Charter School Contract Amendment: It is recommended that changes to the carter contracts as outlined in Mr. Kimball's memorandum be approved.**

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

- I. **Future Meeting Date:** October 14, 2019

- J. **Adjournment**