

FLINT CULTURAL CENTER ACADEMY

Board of Education

June 26, 2019

2:00 p.m.

Flint Institute of Arts Board Room

Approved Minutes

MEMBERS PRESENT: Todd Slisher
Rodney Lontine
John Henry
Kay Schwartz

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Scott Corba, Bill Haley

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by President Todd Slisher at 2:05 pm in the Flint Institute of Arts Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by President Slisher

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

APPROVAL OF AGENDA: Moved by Kay Schwartz supported by Rodney Lontine, to approve the agenda as presented. The motion was carried with a vote of 4 -yes, 0 -no. Mr. Lontine requested that the Board Development Committee Report be added to "Communications/Presentations" Cultural Center Academy Updates section.

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

1. Approval of Minutes:

Approval of the minutes from the previous regular meeting of June 10, 2019.
The motion was carried with a vote of 4-yes, 0-no.

Approval of the minutes from the previous special meeting of June 10, 2019.
The motion was carried with a vote of 4-yes, 0-no.

COMMUNICATIONS:

1. Flint Cultural Center Academy Updates

- Student Enrollment Summary: Mr. Lieske stated that Amy Tamalunas and her team are working to complete enrollments for students from the waiting list.
- Staffing Update: Mr. Lieske shared that staffing is complete for Kindergarten, 1st, 2nd, 3rd and 4th grades. Interviews are scheduled for the remaining 5th grade teacher and Instructional Interventionist.
- Construction Update: Mr. Lieske shared that the progress on the construction of the building is on schedule. Occupancy is expected on July 19th.
- Summer Professional Development Plan: We have scheduled thirteen (13) days of professional development work for faculty prior to the start of the school year. July 16th is the first day of Professional Development. Mr. Lieske invited each of the teams from the Cultural Center Institutions to attend this opening day.

2. Board Development Committee Report: Mr. Lontine reported that the committee has decided to add three members to the Board of Education. The total number of members will now stand at seven. Mr. Lontine also stated that the committee finalized the process for nominating potential board members.

Special Presentations: None

From the Public: None in attendance

Correspondence: None

ACTION ITEMS:

- a. **Approval of the second reading of Flint Cultural Center Academy Board Policy Manual.** It is recommended that the Flint Cultural Center Academy second reading of the Policy Manual is approved. Moved by John Henry, supported by Rodney Lontine, to approve the second reading of the Board Policy Manual as presented. The motion was carried with a vote of 4-yes, 0-no.
- b. **Approval of Security Contract with Premier Security Solutions.** It was recommended that the Flint Cultural Center Academy enter into contract with Premier Security Solutions is approved. Moved by Kay Schwartz, supported by

Todd Slisher, to approve the Security Contract with Premier Security Solutions. The motion was carried with a vote of 4-yes, 0-no.

- c. **Approval to Hire Part-Time Director of Food Services.** It was recommended that Mr. Scott Smith be hired as a part-time Food Services Director for the Flint Cultural Center Academy. Moved by Todd Slisher, supported by Kay Schwartz, to approve Mr. Scott Smith be hired as a part-time Food Services Director. The motion was carried with a vote of 4-yes, 0-no.
- d. **Closed Session Regarding Attorney-Client Privileged Communication.** It was recommended that the board enter into closed session. Moved by Kay Schwartz, supported by John Henry, the approval to move into closed session. The motion was carried with a roll call vote of 4-yes, 0-no.

CLOSED SESSION: Moved by Kay Schwartz, supported by John Henry, to convene into closed session at 2:37 p.m., for the purpose of considering a confidential attorney client privileged communication as provided under Section 8(h) of Michigan's Open Meeting Act (MCL 15.261, et seq.). A roll call vote was taken. The motion was carried with a vote of 4-yes, 0-no.

Mr. Lieske explained the reason for the executive session. A confidential attorney-client privileged communication dated June 7, 2019 and written by Collins and Blaha P.C. along with corresponding materials were distributed for consideration. The letter and materials were reviewed. There was discussion and questions were answered.

No action was taken during the closed session.

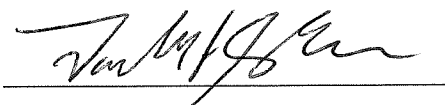
REGULAR SESSION: Moved by Kay Schwartz, supported by John Henry, to adjourn the closed session and return to regular session at 3:13 pm. The motion was carried with a vote of 4-yes, 0-no.

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

Future Meeting Date:

Next Regular Meeting: July 22, 2019
5:30 pm
Flint Institute of Arts
Board Room
1120 E. Kearsley St.
Flint, MI 48503

Respectfully Submitted:



Todd Slisher, Board President

Flint Cultural Center Academy