

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

September 9, 2019

5:30 p.m.

Flint Cultural Center Academy  
2<sup>nd</sup> Floor

## APPROVED MINUTES

**MEMBERS PRESENT:** Todd Slisher  
Rodney Lontine  
John Henry  
Kay Schwartz

**ADMINISTRATION:** Eric Lieske

**STAFF:** Amy Tamalunas

**OTHER GUESTS:** Renita Bingham, Jennifer Mason, Janice Tooson, Bill Haley, Mark Sinila, Corky Hickmott, Lamont Richardson

### **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 5:30 pm at the Flint Cultural Center Academy.

**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.

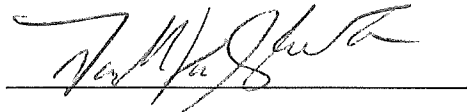
**APPROVAL OF AGENDA:** Moved by John Henry, supported by Rodney Lontine, to approve the agenda as presented. The motion was carried with a vote of 4-yes, 0-no.

### **1. Approval of Minutes:**

Moved by John Henry, supported by Kay Schwartz, to approve the minutes from the previous special meeting of August 20, 2019. The motion was carried with a vote of 4-yes, 0-no.

### **COMMUNICATIONS:**

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Todd Slisher", is written over a horizontal line.

Todd Slisher, Board President

Flint Cultural Center Academy