

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

November 11, 2019

5:30pm

Flint Cultural Center Academy Conference Room

## PROPOSED MINUTES

**MEMBERS PRESENT:** Karima Amlani-Bostick  
Renita Bingham  
John Henry  
Rodney Lontine  
Lamont Richardson  
Kay Schwartz  
Todd Slisher

**ADMINISTRATION:** Eric Lieske

**STAFF:** Amy Tamalunas

**OTHER GUESTS:** Mark Sinila, Bill Haley, Tom Taylor

### **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 5:35 pm in the Flint Cultural Center Academy Conference Room.

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

**SWEARING IN OF NEW BOARD MEMBERS:** Karima Amlani-Bostick, Renita Bingham and Lamont Richardson

**ROLL CALL:** Amy Tamalunas read the roll. Members present: Karima Amlani-Bostick, Renita Bingham, John Henry, Rodney Lontine, Lamont Richardson, Kay Schwartz and Todd Slisher, 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 7-yes, 0 -no.

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

- 1. Approval of Minutes:** Approval of the minutes from the previous regular meeting of October 14, 2019. Approval of the minutes for committee meetings

held since the October 14, 2019. The motion was carried with a vote of 7-yes, 0-no.

**COMMUNICATIONS:**

1. Flint Cultural Center Academy Updates: Mr. Lieske stated that the Fall NWEA testing has been finalized regarding student growth, IRIPs (Individual Reading Improvement Plan) are in development and students have been very busy at the surrounding institutions with many events. The school recently held their first all school assembly hosting Dr. Mona Hanna-Attisha with special guest, Hopper from the Detroit Pistons.
2. Grand Valley State University Update: In Mr. Cawood's absence, Mr. Lieske shared that our three new board members recently completed GVSU New Board Member training. Discussion also took place on Charter School Funding.
3. Board Committee Reports: Kay Schwartz stated there was an amendment to the budget which was presented in the action item.

**Special Presentations:** None

**From the Public:** None

**Correspondence:** None at this time

**ACTION ITEMS:**

**Reports, Recommendations, Resolutions:**

- a. **Approval of Flint Cultural Center Academy Budget Amendment.** Mr. Lieske shared the changes to the budget from the June adopted original budget. We recommend approval of the Flint Cultural Center Academy budget amendment. **Moved by Kay Schwartz, supported by Todd Slisher, to approve the Flint Cultural Center Academy Budget Amendment The motion was carried with a vote of 7-yes, 0-no.**

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

**Future Meeting Date:**

Next Meeting: Closed Session  
November 25, 2019  
5:30 pm  
Flint Cultural Center Academy  
Conference Room  
1200 Robert T. Longway Blvd.  
Flint, MI 48503

Next Regular Meeting: December 9, 2019  
5:30 pm  
Flint Cultural Center Academy  
Conference Room  
1200 Robert T. Longway Blvd.  
Flint, MI 48503

**ADJOURNMENT:** Moved by Kay Schwartz, supported by Rodney Lontine, to adjourn the meeting at 6:09 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully Submitted:

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Todd K. Slisher, Board President  
Flint Cultural Center Academy