

Flint Cultural Center Academy

Board of Education

January 13, 2020

5:30 p.m.

Flint Cultural Center Academy

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 December 9, 2019 are proposed for approval.
- F. **Communications/Presentations - Related to Agenda:**

- 1. **Flint Cultural Center Academy Updates**

- Grand Valley State University Update**

- Board Committee Report**

- 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:** Mrs. Tamalunas will read correspondence for the Board which has been received in the past month.

G. Action Items:

1. **Reports, Recommendations, Resolutions:**

a. **First Reading of Board Policies**

We recommend your approval of these policies for a first reading.

b. **Approval of CEO Employment Contract**

It is recommended that the FCCA CEO/Principal Contract be approved.

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

I. **Future Meeting Date:** February 10, 2020

J. **Adjournment**