

FLINT CULTURAL CENTER ACADEMY

Board of Education

November 25, 2019

5:30pm

Flint Cultural Center Academy Conference Room

EVALUATION MEETING APPROVED MINUTES

MEMBERS PRESENT: Renita Bingham
John Henry
Rodney Lontine
Lamont Richardson
Kay Schwartz
Todd Slisher

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Bill Haley, Bermica Parks

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 5:32 pm in the Flint Cultural Center Academy Conference Room.

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

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

APPROVAL OF AGENDA: Moved by Rodney Lontine, supported by Lamont Richardson, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0 -no.

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

- 1. Approval of Minutes:** Approval of the minutes from the previous regular meeting of November 11, 2019. Approval of the minutes for committee meetings held since the November 11, 2019. The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

Special Presentations: None

From the Public: Bermica Parks inquired about a traffic light at Robert T. Longway Blvd, exiting the school. Todd Slisher stated that the school originally requested a light from the City, but the request was denied.

Correspondence: None at this time

ACTION ITEMS:

Reports, Recommendations, Resolutions:

- a. **Closed Session Regarding Mr. Lieske's Annual Performance Evaluation.** It was recommended that the board enter into closed session. Moved by Rodney Lontine, supported by Kay Schwartz, the approval to move into closed session. The motion was carried 6-yes, 0-no.

CLOSED SESSION: Moved by Rodney Lontine and supported by Kay Schwartz to convene into closed session at 5:58 pm for the purpose of Mr. Lieske's annual evaluation. Mr. Lieske has requested that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

REGULAR SESSION: Moved by John Henry, supported by Kay Schwartz, to adjourn the closed session and return to regular session at 6:20 pm. The motion was carried with a vote of 6-yes, 0-no.

Resolved: The Flint Cultural Center Academy Board has completed the evaluation of CEO, Eric Lieske. Utilizing a state-approved evaluation process, the board committee of the whole recommends Mr. Lieske's performance to be rated as Highly Effective with a motion to carry 6-yes, 0-no.

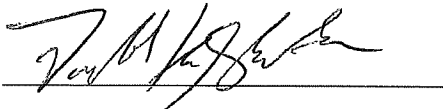
Other Matters Which May Properly Come Before the Board (from Board Members):

Future Meeting Date:

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 Rodney Lontine, supported by Lamont Richardson, to adjourn the meeting at 6:23 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Todd K. Slisher, Board President
Flint Cultural Center Academy