

# Flint Cultural Center Academy

## Board of Education

December 9, 2019

5:30 p.m.

Flint Cultural Center Academy

### Regular Meeting 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 November 25, 2019 are proposed for approval.
- F. **Communications/Presentations - Related to Agenda:**
  - 1. **Flint Cultural Center Academy Updates:** FCCA CEO/Principal Eric Lieske will provide an update on the happenings of the Academy.
  - 2. **Update from Grand Valley State University:** Grand Valley State University, charter school authorizer for FCCA, School Consultant Matt Cawood will provide a brief update.
  - 3. **Recognition of Flint Cultural Center Academy Robotics Team:** The FCCA Robotics Team recently competed in a competition at Kettering University. Tonight, Robotics Coach Mr. Todd Beard and members of the Robotics Team will present on this exciting competition.
  - 4. **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.*

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

**G. Action Items:**

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

- a. **Approval of Flint Cultural Center Academy Electronic Attendance Policy:** In a recent pupil accounting audit it was recommended that the board approve an "Electronic Attendance Policy". Included in tonight's agenda is a copy of a model policy. **We recommend approval of the Flint Cultural Center Electronic Attendance Policy.**

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

**I. Future Meeting Date:** Regular meeting January 13, 2020

**J. Adjournment**