

FLINT CULTURAL CENTER ACADEMY

Board of Education

January 13, 2020

5:30pm

Flint Cultural Center Academy Conference Room

APPROVED MINUTES

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

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Jennifer Mason, Bermicia Parks, Corky Hickmott, Mark Sinila, Matt Cawood

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.

ROLL CALL: Amy Tamalunas read the roll. Members present: Karima Amlani-Bostick, Renita Bingham, John Henry, Lamont Richardson, Kay Schwartz, Todd Slisher.

APPROVAL OF AGENDA: Moved by John Henry, supported by Karima Amlani-Bostick, 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 Karima Amlani-Bostick, to approve the consent agenda which included items below:

- 1. Approval of Minutes:** Approval of the minutes from the previous meeting of December 9, 2019. The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

1. Flint Cultural Center Academy Updates: Eric Lieske updated the Board with the following items:
 - The construction punch list is close to being completed. Roof leaks where found with the recent heavy rain and been addressed.
 - There is a bid out for the kitchen to add a stove/oven, freezer, walk-in cooler and electrical work.
 - The Charter School Program Grant is under revision according to the State recommendations.
 - Flint Cultural Center Academy will be hosting the upcoming basketball playoffs.
 - The end of first semester is January 17th, Standard Base Grading report cards will be sent home the following week.
 - NWEA testing will be used as a data check point for our students.
 - The next early release day is Wednesday, January 15th. Teachers will focus on literacy assessments for struggling readers.

2. Grand Valley State University Update: Matt Cawood stated that Lansing has restored funding for charter schools. Matt asked each board member to complete the “Annual Board Member Annual Conflict of Interest Disclosure” form.

3. Board Development Committee Update: The Development Committee met and discussed policy updates. The revisions to the policy are due to changes in legislation and best practices. The first reading of the recommend policy revisions will occur in the meetings Action Items.

SPECIAL PRESENTATIONS: None

FROM THE PUBLIC: None

CORRESPONDENCE: None at this time

ACTION ITEMS:

Reports, Recommendations, Resolutions:

- a. **Approval of the first reading of the reviewed Board Policies.** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the first reading of the reviewed Board Policies. **The motion was carried with a vote of 6-yes, 0-no.**
- b. **Approval of CEO Employment Contract.** Moved by Todd Slisher, supported by John Henry, to approve the FCCA CEO/Principal Contract. **The motion was carried with a vote of 6-yes, 0-no.**

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

Resolution to reappoint three board members whose term is due to expire in June 2020: Rodney Lontine, Todd Slisher, Kay Schwartz. All three members have stated that they would like to continue serving on the Board of Education for the Flint Cultural Center Academy. **Moved by John Henry, supported by Karima Amlani-Bostick, to reappoint three board members whose term expires in June 2020. The motion was carried with a vote of 6-yes, 0-no.**

John Henry asked if all employees are fingerprinted each year. Eric Lieske will check into this matter and report back to the board.

FUTURE MEETING DATE:

Next Regular Meeting: February 10, 2020
5:30 pm
Flint Cultural Center Academy
Conference Room
1200 Robert T. Longway Blvd.
Flint, MI 48503

ADJOURNMENT: Moved by Lamont Richardson, supported by Kay Schwartz, to adjourn the meeting at 6:03 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Todd K. Slisher, Board President
Flint Cultural Center Academy

