Flint Cultural Center Academy

Board of Education
February 10, 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 role.

D.   **Approval of Agenda**

E.   **Approval of Minutes:** The minutes from January 13, 2020 are proposed for approval.

F.   **Approval of Consent Agenda**

   1. Second Quarter Financials

   2. Presentation of Bills for Payment

G.   **Communications/Presentations - Related to Agenda:**

   1. Flint Cultural Center Academy Updates

   2. Grand Valley State University Update

   3. Board Committee Report

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

H.   Action Items:

1. <u>Reports, Recommendations, Resolutions:</u>

a. Second Reading of Board Polices:
We recommend your approval of these policies for a second reading.

b.   Approval of naming Eric Lieske as Chief Administrative Officer:

It is recommended that the Flint Cultural Center Academy name Eric Lieske as the Chief Administrative Officer.

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

J.   Future Meeting Date: March 9, 2020

K.   Adjournment