

FLINT CULTURAL CENTER ACADEMY

Board of Education

February 10, 2020

5:30pm

Flint Cultural Center Academy Conference Room

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick
Renita Bingham
Rodney Lontine
Lamont Richardson
Kay Schwartz
Todd Slisher

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Corky Hickmott, Matt Cawood, Jennifer Mason

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 5:31 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, Lamont Richardson, Kay Schwartz, Todd Slisher

APPROVAL OF MINUTES: Moved by Rodney Lontine, supported by Kay Schwartz, to approve the minutes as presented. The motion was carried with a vote of 6-yes, 0-no.

- 1. Approval of Minutes:** Approval of the minutes from the previous meeting of January 13, 2020. Approval of the minutes for committee meetings held since the January 13, 2020. The motion was carried with a vote of 6-yes, 0-no.

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 Rodney Lontine, supported by Todd Slisler, to approve the consent agenda which included items below. The motion was carried 5-yes, 0-no, 1 abstention (Kay Schwartz).

1. Second Quarter Financials
2. Presentation of Bills for Payment

COMMUNICATIONS:

1. Flint Cultural Center Academy Updates:
 - Eric Lieske stated that registration for the 2020-2021 has now opened on the school's website and will remain open until March 6th at 4:30.
 - Mr. Lieske was in Chicago from February 5-7 attending the EL Leadership Cohort Conference. Jenny Elahi, 2nd grade teacher, also attended the conference.
 - Eric Lieske will be attending the MDE Charter School Grant Curriculum – Professional Learning program in Detroit on February 12th, March 12th and April 30th.
 - Supplemental Count Day is February 12th.
 - Intersession II will run from February 17 – 20. Students will take a trip to Frankenmuth on Monday and will remain at the school Tuesday – Thursday involved in a variety of activities.
 - The Academy is finishing up the second data point with NWEA testing for measuring student growth.
 - The website for the school is in the process of being updated.
2. Grand Valley State University Update: Matt Cawood invited each board member to attend the Board Reception on April 22nd in Detroit. Matt Cawood also reported on the Governor's Executive Budget Recommendations.
3. Board Finance Committee Report: Kay Schwartz reported on the recent Finance committee meeting and that the committee will begin working on next year's budget soon.

SPECIAL PRESENTATIONS: None

FROM THE PUBLIC: None

CORRESPONDENCE: Mrs. Tamalunas read correspondence from FCCA parent Nicole Osmon thanking the school for putting the kid's health as a top priority.

