

# Flint Cultural Center Academy

## Board of Education

May 11, 2020

5:30 p.m.

Flint Cultural Center Academy  
Board Room

*This meeting will be held virtually in compliance with COVID-19 Executive Orders from the State of Michigan*

### **Board Agenda**

#### **ORDER OF BUSINESS:**

*The Oath of Office will be administered to Todd Slisher, Kay Schwartz and Rodney Lontine by Matt Cawood from Grand Valley State University this evening.*

- 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 April 13, 2020 are proposed for approval.
- F. Communications/Presentations - Related to Agenda:**
  - 1. Flint Cultural Center Academy Updates:**
  - 2. Grand Valley State University Update:**
  - 3. Board Committee Report:** Board Finance Committee Chairperson Kay Schwartz will provide a brief summary on the committee's recent meeting.
  - 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:**

**Reports, Recommendations, Resolutions:**

- a. **Approval of the Third Quarter Financials and Quarterly Disbursements.**  
The Finance Committee has reviewed and supports the approval of the Quarterly Financial Statements. We recommend approval of these financial statements.
- b. **Approval to "Pause" the Charter School Program (CSP) Grant:** The Michigan Department of Education, Public School Academies Unit (PSAU), has been provided guidance from the United States Department of Education to assist sub-grantees in the execution of the CSP Grant during the ongoing COVID-19 pandemic. Due to the firm timelines aligned to the award of your sub-grant, PSAs may choose to pause the sub-grant for a designated time frame of 3 months, 6 months, 9 months or 12 months. **We recommend that the Flint Cultural Center Academy pause the CSP grant for 3 months from March 2, 2020 until June 2, 2020 given the COVID-19 pandemic.**

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

J. **Future Meeting Date:** June 8, 2020

K. **Adjournment**