

Flint Cultural Center Academy

Board of Education

June 8, 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:

- 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 May 11, 2020 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. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, School Consultant Matt Cawood will provide a brief update.
 3. **Board Committee Report:**
 - a. Board Development Committee Chairperson Rodney Lontine will provide a brief summary on the committee's recent meeting.
 - b. 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 Resolution Approving the COVID-19 Response Plan.** This resolution provides the ability to suspend policies pertaining to attendance, grading, promotion, evaluation, etc. and grant the CEO broad discretionary authority to make decisions regarding these matters during this unprecedented time. **It is recommended that the Flint Cultural Center Academy approve the Resolution Approving the COVID-19 Response Plan.**
- b. **Approval of Flint Cultural Center Academy Board Policies for First Reading:** CEO Eric Lieske has met with representative Peggy Yates from the National Charter Schools Institute to review policies:

2210	Curriculum Development Approved Courses
2412	Homebound Instruction Program
3362.01	Threatening Behavior Toward Staff
5200	Attendance
6107	Accept and Distribute Electronic Records and to Use Electronic Signatures
8201	Academy Calendar
8400	Academy Safety Information
8462	Student Abuse and Neglect

These policies have also been reviewed by the Board Development Committee and the revision have received the committee's support. **It is recommended that the policies brought forward this evening be approved for a first reading.**

c. Approval of Yeo & Yeo CPAs and Business Consultants as District Auditors: The Flint Cultural Center Academy has received bids from Yeo & Yeo to enter into a three-year contract for auditing services. The bids received are in the amount of \$14,500 for 2020, \$12,500 for 2021 and \$12,000 for 2022. **It is recommended that Yeo & Yeo CPAs and Business Consultants serve as auditor for the Flint Cultural Center Academy.**

d. Approval of Flint Cultural Center Academy Board of Education Meeting Dates for the 2020-2021 School Year: A draft calendar of proposed board meeting dates has been distributed previously. The calendar calls for the board to meet the second Monday of each month with only a couple of exceptions. **It is recommended that the proposed meeting dates and times are approved.**

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

J. Future Meeting Date: July 20, 2020

K. Adjournment