

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

May 11, 2020

5:30pm

Flint Cultural Center Academy Conference Room

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

### **APPROVED MINUTES**

**MEMBERS PRESENT:** Karima Amlani-Bostick (Joined at 5:45)  
Renita Bingham  
John Henry  
Rodney Lontine  
Lamont Richardson  
Kay Schwartz  
Todd Slisher

**ADMINISTRATION:** Eric Lieske

**STAFF:** Amy Tamalunas

**OTHER GUESTS:** Tamika Cordell

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

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

**CALL TO ORDER:** The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by President Todd Slisher at 5:34 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 (Joined 5:45), Renita Bingham, John Henry, Lamont Richardson, Kay Schwartz, Todd Slisher, Rodney Lontine

**APPROVAL OF AGENDA:** Moved by John Henry, supported by Rodney Lontine, to approve the agenda as presented. The motion was carried with a vote of 6-yes,0-no.

**APPROVAL OF MINUTES:** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the consent agenda which included items below:

1. **Approval of Minutes:** Approval of the minutes from the previous meeting of April 13, 2020. The motion was carried with a vote of 6-yes, 0-no.

**COMMUNICATIONS:**

1. Flint Cultural Center Academy Updates: Eric Lieske gave the following updates regarding the Flint Cultural Center Academy:
  - Continuity of Learning Plan Update
  - MDE Charter School Program Grant Update/Pause
  - Student Enrollment Lottery (virtual)
  - Budget Development
  - Planning for the 2020-2021 School Year
2. Grand Valley State University Update: Matt Cawood thanked those board members who were able to attend the Professional Development Webinars. Mr. Cawood also stated that communication would be sent from Robert Kimble regarding the Continuity of Learning. He stated that per pupil funding from the State may be down for the 2020-2021 school year.
3. Financial Board Committee Report: Kay Schwartz stated that quarterly statements were satisfactory and are up for approval from the board later in the agenda.

**SPECIAL PRESENTATIONS:** None

**FROM THE PUBLIC:**

- Tamika Cordell stated that she is grateful for the school.

**CORRESPONDENCE:** None at this time.

**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. Moved by Kay Schwartz, supported by Karima Amlani-Bostick to approve the third quarter financials. The motion was carried with a vote of 7 -yes, 0 -no.
- 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. Moved by John Henry, supported by Lamont Richardson to approve "Pausing" the Charter School Program Grant. The motion was carried with a vote of 7-yes, 0-no.

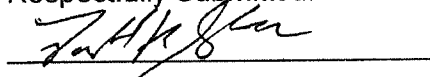
**Other Matters Which May Properly Come Before the Board (from Board Members):**

**Future Meeting Date:**

Next Regular Meeting:     June 8, 2020  
  5:30 pm  
  Flint Cultural Center Academy  
  Conference Room  
  1200 Robert T. Longway Blvd.  
  Flint, MI 48503

**ADJOURNMENT:** Moved by Rodney Lontine, supported by John Henry, to adjourn the meeting at 6:13 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully Submitted:



Todd K. Slisher, Board President

Flint Cultural Center Academy