

Flint Cultural Center Academy

Board of Education

June 22, 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 June 8, 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, Deputy Director for Charter Schools Don Cooper will provide a brief update.
 - 3. **Flint Cultural Center Academy Budget Presentation:** This evening Dana Taylor, CPA with Taylor and Morgan, and Flint Cultural Center Academy CEO Eric Lieske will provide a budget presentation. Included in the presentation will be the 2019-2020 final budget amendments for General Fund and Food Service Fund as well as projected budget assumptions for the 2020-2021 General Fund and Food Services Fund.
 - 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:

1. **Approval of Flint Cultural Center Academy Board Policies for Second Reading:** The policies brought forward this evening have been reviewed and supported by the Flint Cultural Center Academy Board Development Committee and has received first reading approval by the full Flint Cultural Center Academy board. **It is recommended that the policies brought forward this evening be approved for a second reading and the Flint Cultural Center Academy board policy manual be updated to reflect these updates.**

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

2. Approval of the Flint Cultural Center Academy 2019-2020 Final Budget Amendment: This evening Dana Taylor and Eric Lieske provided a budget presentation. The presentation included revisions to the 2019-2020 General Fund and Food Service Fund budgets. **It is recommended that the Flint Cultural Center Academy 2019-2020 budget amendment be approved.**

3. Approval and Adoption of the Flint Cultural Center Academy 2020-2021 Budget: This evening Dana Taylor and Eric Lieske provided a presentation of the financial projections for the 2020-2021 General Fund and Food Services Fund budget. **It is recommended that the Flint Cultural Center Academy 2020-2021 budget brought forward this evening for adoption be approved.**

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

J. Future Meeting Date: July 20, 2020

K. Adjournment