

Flint Cultural Center Academy

Board of Education

September 14, 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.
- E. **Approval of Agenda**
- F. **Approval of Minutes:** The minutes from July 27, 2020 are proposed for approval.
- G. **Communications/Presentations - Related to Agenda:**
 - 1. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO 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, Matt Cawood will provide a brief update.
 - 3. **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.

4. **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 Extended COVID-19 Learning Plan:** On August 20, 2020, Governor Whitmer signed House Bill 5913 into law as Public Act 149. Section 98a states that in order to receive state aid for the 2020-2021 school year, districts must provide instruction under an extended COVID-19 Learning Plan (“Plan”) that has been approved by an intermediate district or authorizing body. The Plan does not replace the District’s/PSA’s COVID-19 Preparedness and Response Plan, it is an additional plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access. The Flint Cultural Center Academy Extended COVID-19 Learning Plan has been reviewed and approved by Grand Valley State University. **It is recommended that the Flint Cultural Center Academy Extended COVID-19 Learning Plan be approved by the Board of Directors.**

2. **Approval of naming Eric Lieske as Chief Administrative Officer:**

WHEREAS, Public Act 493 of 2000 amended certain budgeting-related sections of the Uniform Budgeting and Accounting Act and made such sections applicable to a public-school academy established under Part 6A of the Revised School Code; and

WHEREAS, Section 2b of the Uniform Budgeting and Accounting Act (the “Act”) requires the Board of Directors of a public school academy to designate, by resolution, a chief administrative officer for purposes of the Act with final responsibility for budget preparation, presentation of the proposed budget to the Academy Board and control of expenditures under the adopted budget and general appropriations act; and

WHEREAS, the chief administrative officer under the Act is defined as “[a] person granted general administrative control of the public-school academy...or other person designated by the board of directors of the public-school academy” (MCL Section 141.422b);

NOW, THEREFORE, BE IT ROSOLVED THAT:

Pursuant to the Michigan Uniform Budget and Accounting Act, the Board of Directors appoints Eric Lieske as the Academy’s Chief Administrative Officer (CAO) of the Academy.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

It is recommended that the Flint Cultural Center Academy name Eric Lieske as the Chief Administrative Officer.

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

- J. Future Meeting Date:** October 12, 2020 at 5:30 pm

- K. Adjournment**