

Flint Cultural Center Academy

Board of Education

October 12, 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

Citizen's 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 September 14, 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. **Extended COVID-19 Learning Plan**
 - 3. **Audit Presentation**
 - 4. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
 - 5. **Committee Reports:** Treasurer Schwartz will provide an update on the recent Finance Committee meetings.
 - 6. **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.

7. **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 Financial Audit**
2. **Extended COVID-19 Learning Plan 30 Day Reconfirmation**
3. **Merit-Based Compensation**

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

- J. **Future Meeting Date:** November 9, 2020 at 5:30 pm (Regularly Scheduled Meeting)
November 23, 2020 at 5:30 pm (Special Meeting)

K. Adjournment