

Flint Cultural Center Academy

Board of Education

November 9, 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 October 12, 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:** At the September 14 Board Meeting, the Board approved the Academy's Extended COVID-19 Learning Plan. The plan includes the Academy's instructional goals and a description of how instruction will be delivered for the 2020/2021 school year. State Law requires the Board of Education reconfirm the plan every 30 days for the 2020/2021 school year and key metrics that the Academy must consider when reconfirming the plan shall include at least all the following:
 - COVID-19 Cases or Positive COVID-19 tests
 - Hospitalizations due to COVID-19
 - Number of deaths resulting from COVID-19 over a 14-day period
 - COVID-19 cases for each day for each 1 million individuals
 - The percentage of positive COVID-19 tests over a 4-week period
 - Health capacity strength
 - Testing, tracing and containment infrastructure with regard to COVID-19

In addition to these seven items, the Academy is also required to report out the percentage of two-way interactions being made between teachers and online students.

3. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
4. **Committee Reports:** Finance Committee member John Henry will provide an update on the recent Finance Committee meetings. Board Development Chairperson Rodney Lontine will provide an update on the most recent Board Development Committee meeting.
5. **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.

6. **Correspondence:** Mrs. Tamalunas will read correspondence for the Board which has been received in the past month.

H. Action Items:

1. **Reports, Recommendations, Resolutions:**

- a. **Extended COVID-19 Learning Plan 30 Day Reconfirmation:** On September 14, 2020 the Board approved the Academy's Extended COVID-19 Learning Plan. Section 98a(1)(c) of the revised school code states: Thirty days after the approval of the plan under subsection (2), and every 30 days thereafter, the district must, at a meeting of the board or board of directors, as applicable, of the Academy, reconfirm how instruction is going to be delivered during the 2020-2021 school year. **It is recommended to reconfirm the Flint Cultural Center Academy Extended COVID-19 Learning Plan.**
- b. **Approval of First Quarter Financials and Accounts Payable:** The Finance Committee has reviewed the first quarter financials and accounts payable for the 2020-2021 school year. **It is recommended to approve the first quarter financials and accounts payable as presented.**

c. Approval of Policies for a First Reading: CEO Eric Lieske has met with representative Peggy Yates from the National Charter Schools Institute to review policies:

2266	Non-Discrimination on the Bases of Sex in Education Programs and Activities (new)
5517.02	Sexual Violence (delete)
5610	Emergency Removal, Suspension, and Expulsion of Students (revised)
5611	Due Process Rights (revised)
7440	Facility Security (revised)

These policies have also been reviewed by the Board Development Committee and the committee supports the policy revisions. **It is recommended that the policies brought forward this evening be approved for a first reading.**

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

J. Future Meeting Date:

Special Board Meeting (closed session): Monday, November 23 at 5:30 pm
Regular Scheduled Board Meeting: December 14, 2020 at 5:30 pm

K. Adjournment