

Flint Cultural Center Academy

Board of Education

February 8, 2021

5:30 p.m.

Flint Cultural Center Academy

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.
- D. **Approval of Agenda**
- E. **Approval of Minutes:** The minutes from the January 11, 2021 meeting have been distributed to board members for review.
- F. **Communications/Presentations - Related to Agenda:**
 - 1. **Flint Cultural Center Academy Updates**
 - 2. **Grand Valley State University Update**
 - 3. **Flint Cultural Center Academy Committee Reports**
 - 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.

G. Action Items:

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

- a. **Extended COVID-19 Learning Plan:** It is recommended your reconfirmation of the Flint Cultural Center Academy Extended COVID-19 Learning Plan.
- b. **Approval of Quarter Financials and Accounts Payable:** It is recommended that the quarter financials and accounts payable be approved as presented.
- c. **Approval of the Amended Bylaws:** It is recommended that the amended bylaws be approved.
- d. **Approval of Amended Articles of Incorporation:** It is recommended that the amended Articles of Incorporation be approved.
- e. **Acceptance of Contributions:**
 - It is recommended you accept the contributions and direct the CEO to express the Board's gratitude in writing.

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

I. Future Meeting Date:

Regular Scheduled Board Meeting: March 8, 2021 at 5:30 pm

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J. Adjournment