

FLINT CULTURAL CENTER ACADEMY

Board of Education

February 8, 2021

5:30pm

Flint Cultural Center Academy Conference Room

This meeting will be held virtually in compliance with COVID-19 Executive Orders from the State of Michigan.

APPROVED MINUTES

MEMBERS PRESENT: Renita Bingham
John Henry
Rodney Lontine
Lamont Richardson
Kay Schwartz
Todd Slisher

MEMBERS ABSENT: Karima Amlani-Bostick

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Matt Cawood, Janice Tooson, Nikki Tell, Rawlan Lillard, Jon-Tise Lewis, Bermica Parks, Corky Hickmott

ORDER OF BUSINESS:

- A. **CALL TO ORDER:** The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by President Todd Slisher at 5:31 pm. This meeting was held virtually in compliance with COVID-19 Executive Orders from the State of Michigan.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Todd Slisher
- C. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Renita Bingham, John Henry, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

E. APPROVAL OF MINUTES: Moved by Rodney Lontine, supported by Renita Bingham, to approve the consent agenda which included items below: The motion was carried with a vote of 6-yes, 0-no.

F. COMMUNICATIONS:

1. Flint Cultural Center Academy Updates: Mr. Lieske gave the following updates:

Extended COVID-19 Learning Plan Update:

- Genesee County Health Department key metrics data
- Student attendance:
 - Virtual: 90.32%, 91.63%, 92.15%, 92.33%
 - In-Person: 90.58%, 91.79%, 90.87%, 92.03%
- Parent Zoom meetings scheduled for 2.10.2021 10:00 am & 5:30 pm

2021-2022 Enrollment Application Update:

- Enrollment application window opened on 2.1.2020 and runs through 3.5.2021 at 4:30 pm.
- Currently 364 enrollment applications have been received from 280 families.
- Enrollment lottery is planned for May.

Michigan Charter School Program (CSP) Grant Update:

- Amended budget is currently being submitted for approval.
- Bids are being sent to vendors and orders for implementation are currently underway for technology and musical instruments.

Intersession 2:

- Registration has taken place.
- Runs Feb. 15-18
- Many innovative, fun, and traditional activities off-site for students to enjoy.

School Based Collaborative Assessment of Needs (SCAN):

- Working with Michigan State University and the Community Education Initiative (CRIM Fitness Foundation) to identify school needs.
- Collaborative effort that is just starting and should conclude by spring.

Snow Day:

- FCCA experienced its first canceled day of school due to weather conditions. Public schools are allowed up to six canceled days of school due to emergency situations or inclement weather without making up the time/days.

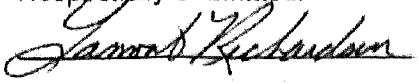
2. Grand Valley State University Update: Matt Cawood gave updates from GVSU:
 - School Board of Education meetings will continue to meet virtually through March 31, 2021. The first in-person meeting is planned for April.
 - Board member training series has begun.
 - There has been a good response from FCCA board members taking the Board Member Survey.
 - Teachers are encouraged to participate in the School Operations survey from GVSU.
 - Two board members' terms will expire in June: Karima Amlani-Bostick and Renita Bingham. These two members will need to complete the reappointment application and submit to the board for action.
3. Flint Cultural Center Academy Committee Reports: Kay Schwartz shared that the Finance Committee met on January 22nd and reviewed the quarterly statement, checks paid out, and State and Federal grants. Approval of quarterly financials and accounts payable are in the Action Items of tonight's meeting.
4. From the Public: No comments from the public.
5. Correspondence: None

G. 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.** Moved by Lamont Richardson, supported by Kay Schwartz. The motion was carried with a vote of 6-yes, 0-no.
- b. **Approval of Quarter Financials and Accounts Payable:** The Finance Committee has reviewed the quarter financials and accounts payable. **It is recommended that the quarter financials and accounts payable be approved as presented.** Moved by Kay Schwartz,

Respectfully Submitted: ,

A handwritten signature in cursive script, appearing to read "Lamont Richardson".

Lamont Richardson, Board Secretary

Flint Cultural Center Academy