

Flint Cultural Center Academy

**Board of Education**

June 14, 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:** Vice-President Lontine 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 May 10, 2021, meeting have been distributed to board members for review.
- F. **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:** Matt Cawood, School Consultant from Grand Valley State University, charter school authorizer for FCCA, will provide a brief update.
  - 3. **Committee Reports:** Board Development Chairperson Rodney Lontine will provide a summary from the May 24, 2021, committee meeting.
  - 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**
- b. **Approval of Policies for a First Reading**

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

**I. Future Meeting Date:**

Special Meeting for Budget Adoption: June 28, 2021 at 5:30 pm  
Regular Scheduled Board Meeting: July 12, 2021 at 5:30 pm

**J. Adjournment**