

Flint Cultural Center Academy

**Board of Education**

June 28, 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*

**Board 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 June 14, 2021, meeting have been distributed to board members for review.
- F. **Communications/Presentations - Related to Agenda:**
  - 1. **Flint Cultural Center Academy Updates**
  - 2. **Flint Cultural Center Academy Budget Presentation**
  - 3. **From the Public**

*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.*

- 4. **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. Approval of the Flint Cultural Center Academy 2020-2021 Final Budget Amendment. It is recommended that the Flint Cultural Center Academy 2020-2021 budget amendment be approved.**
- b. Approval and Adoption of the Flint Cultural Center Academy 2021-2022 Budget. It is recommended that the Flint Cultural Center Academy 2021-2022 budget brought forward this evening for adoption be approved.**
- c. Approval of Policies for a Second Reading. It is recommended to approve the policies identified above for a second reading.**

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

**I. Future Meeting Date:**

Regular Scheduled Board Meeting: July 12, 2021 at 5:30 pm

**J. Adjournment**