

Flint Cultural Center Academy

Board of Education

July 12, 2021

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

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. **Election of Officers**
- E. **Approval of Agenda**
- F. **Approval of Minutes:** The minutes from June 28, 2021 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. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
 - 3. **FCCA Board Development Committee Update:** Board Development Committee Chairperson Rodney Lontine will provide a summary of the recent 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.

H.Action Items:

1.Reports, Recommendations, Resolutions:

- a. **Approval of Flint Cultural Center Academy Board Meeting Dates & Times**
- b. **Approval of Posting Location for Calendar and Board Meeting Notices**
- c. **Approval of Depository**
- d. **Adoption of Designating Principal Print Media Source**
- e. **Authorized Signatures:**
- f. **Adoption Authorizing the Chief Executive Officer and/or Other Personnel Authorized to Negotiate and Implement Contracts with Service Providers (vendors):**
- g. **Adoption of Calendar for Regularly Scheduled Board Meeting Dates and Times:**
- h. **Approval of the 2021-2022 School Year Calendar**
- i. **Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators:**
- j. **Appointment of Freedom of Information Officer:**
- k. **Reappointment and Appointment of Legal Counsel:**
- l. **Reappointment of External Auditor.**
- m. **Approval of Courses/Curriculum.**

n. Approval of Full Time Status:

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

J. Future Meeting Date: August 9, 2021

K. Adjournment