

Flint Cultural Center Academy

Board of Education

November 8, 2021

5:30 p.m.

Flint Cultural Center Academy

First Floor Project Room

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.
- E. **Approval of Agenda**
- F. **Approval of Minutes:** The minutes from October 11, 2021, regular session is 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. **Committee Reports:** Finance Committee chair Kay Schwartz will provide an update on the recent Finance Committee meetings.
 - 4. **Audit Presentation:** The CPA firm of Yeo & Yeo recently conducted a financial audit for the Academy's founding fiscal year. Tonight, Jacob Sopczynski, Principal at Yeo & Yeo, will provide an overview of the audit.
 - 5. **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.

6. **Correspondence:** Mrs. Tamalunas will read correspondence for the Board which has been received in the past month.

H. **Action Items:**

Reports, Recommendations, Resolutions:

1. **Acceptance of Financial Audit:** It is recommended that the audit be approved as presented.
2. **Approval of Flint Cultural Center Academy Budget Amendment:** We recommend approval of the Flint Cultural Center Academy Budget Amendment.

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

J. **Future Meeting Date:** November 22, 2021 at 5:30 pm (Special Meeting)

K. **Adjournment**