

FLINT CULTURAL CENTER ACADEMY

Board of Education

October 11, 2021

5:30pm

Flint Cultural Center Academy Conference Room

APPROVED MINUTES

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

MEMBERS ABSENT: Karima Amlani-Bostick, Kay Schwartz

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Donelle Ketchum, Rawlan Lillard, Michael Fordham, James Mitchell

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 5:35 pm.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Todd Slisher.
- C. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Karima Amlani-Bostick, Renita Bingham, John Henry, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by John Henry, supported Lamont Richardson, to approve the agenda. The motion was carried with a vote of 5-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by John Henry, supported Renita Bingham, to approve the minutes from the September 13, 2021, meeting. The motion was carried with a vote of 5-yes, 0-no.
- F. **COMMUNICATIONS:**

1. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO Eric Lieske provided an update on the happenings following happenings at the Academy:

- Annual audit
- End of the first marking period (parent/teacher conferences, report cards)
- Fall celebrations/Halloween parade
- Michigan State Police Online Safety Presentation (for upper elementary/parents)
- MDE CSP Grant Update
- Intersession Oct. 25-28
- Student Leadership at FCCA:
 - Safety Patrols on site at FCCA
 - Students Leading the Pledge of Allegiance
 - Student speaking to student body about Indigenous Peoples' Day

1. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood provided a brief update.

- GVSU began offering virtual board training in September.

2. **From the Public:**

- Donelle Ketchum – Concerns about mandatory mask mandate
- James Mitchell – Presented the idea of having cameras in classrooms

3. **Correspondence:** Letter from Delta Kappa Gamma

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

a. **Acceptance of Contributions:** The following contributions/donations have been offered to the Academy:

- a. Genesee Education Consultant Services (GECS) donated \$10,000 for student activities.

It is recommended that the Flint Cultural Center Academy accept the contributions and direct the CEO to express the Board's gratitude in writing. Moved by Rodney Lontine, supported by John Henry. The motion was carried with a vote of 5-yes, 0-no.

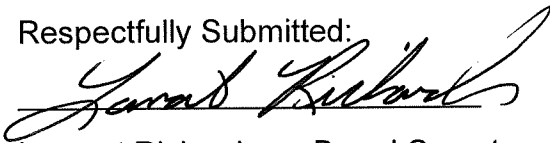
H. **Other Matters Which May Properly Come Before the Board (from Board Members):** None

I. **Future Meeting Date:**

Next Regular Meeting: November 8, 2021, 5:30 pm

J. **ADJOURNMENT:** Moved by John Henry, supported by Lamont Richardson, to adjourn the meeting at 6:05 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Lamont Richardson", written over a horizontal line.

Lamont Richardson, Board Secretary

Flint Cultural Center Academy

