

Flint Cultural Center Academy

**Board of Education**

December 13, 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 Todd Slisher 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 November 23, 2021, special 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:** Grand Valley State University, charter school authorizer for FCCA, Brooke Franklin will provide a brief update.
  - 3. **Committee Reports:** FCCA Finance Committee Chairperson Kay Schwartz will provide a summary of the November 24, 2021 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. **Approval of First Quarter Financials and Accounts Payable.**

- b. **CEO's Annual Performance Evaluation and Employment Contract**

- c. **Acceptance of Contributions**

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

**I. Future Meeting Date:**

Regular Scheduled Board Meeting: January 10, 2022, at 5:30 pm

**J. Adjournment**