

FLINT CULTURAL CENTER ACADEMY

Board of Education

December 13, 2021

5:30pm

Flint Cultural Center Academy Conference Room

APPROVED MINUTES

MEMBERS PRESENT: Renita Bingham
John Henry
Rodney Lontine
Lamont Richardson
Kay Schwartz

MEMBERS ABSENT: Todd Slisher

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Brooke Franklin, Mark Sinila, Karima Amlani-Bostick

ORDER OF BUSINESS:

- A. **CALL TO ORDER:** The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by Vice President Rodney Lontine at 5:33 pm.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Vice President Rodney Lontine.
- C. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Karima Amlani-Bostick, Renita Bingham (arrived at 5:36), John Henry, Rodney Lontine, Lamont Richardson, Kay Schwartz
- D. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, 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 Lamont Richardson, 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 of the Academy.
 - Holiday Spirit Week
 - Little Caesar's Pizza Fundraiser
 - Boys' Basketball
 - ESSERIII Grant Update
 - MDE CSP Grant Update
 - Holiday Break

2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, School Consultant, Brooke Franklin provided a brief update.
 - The School Performance Report results will be presented to the board in late January.
 - Board training coming in January titled "Understanding the Charter Contract".

3. **Committee Reports:** Finance Committee chair Kay Schwartz provided an update on the recent Finance Committee meeting.
 - The Finance Committee met on November 24th for review of the quarterly financial statement. An action item is on the agenda for approval in this evening's meeting and is supported by the committee.

4. **From the Public:** None

5. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

- a. **Approval of First Quarter Financials and Accounts Payable:** The Finance Committee has reviewed the first quarter financials and accounts payable for the 2020-2021 school year. **It is recommended to approve the first quarter financials and accounts payable as presented.** Moved by Kay Schwartz, supported by John Henry. The motion was carried with a vote of 5-yes, 0-no.

- b. **CEO's Annual Performance Evaluation and Employment Contract:** The Board recently completed the CEO's annual performance evaluation. CEO Eric Lieske received an overall rating of "Highly Effective" utilizing a state approved evaluation instrument. Based on the results, it is recommended that the CEO's

employment contract be extended one year to cover the period of July 1, 2022, through June 30, 2026. **We recommend approval of the CEO's annual performance evaluation and employment contract.** Moved by John Henry, supported by Lamont Richardson. The motion was carried with a vote of 5-yes, 0-no.

c. Reappointment of Flint Cultural Center Academy Board Member Karima Amlani-Bostick: Due to some unforeseen matters, Karima Amlani-Bostick's Board seat expired. Since that time Ms. Amlani-Bostick has indicated that she is interested and prepared to be reappointed to her board seat. **It is recommended that Karima Amlani-Bostick be reappointed to continue to serve her term on the Flint Cultural Center Academy Board of Directors.** Moved by John Henry, supported by Kay Schwartz. The motion was carried with a vote of 5-yes, 0-no.

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

- Beverly Durance, FCCA Executive Assistant Amy Tamalunas' mom, donated 25 handknit hats which were given out to FCCA kindergarten students.

We recommend you accept the contributions and direct the CEO to express the Board's gratitude in writing. Moved by Kay Schwartz, supported by Lamont Richardson. The motion was carried with a vote of 5-yes, 0-no.

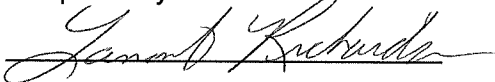
H. Other Matters Which May Properly Come Before the Board (from Board Members): None

I. Future Meeting Date:

Next Special Meeting: January 10, 2021, 5:30 pm

J. ADJOURNMENT: Moved by Lamont Richardson, supported by Renita Bingham on, to adjourn the meeting at 6:02 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy