

FLINT CULTURAL CENTER ACADEMY

Board of Education

September 13, 2021

5:30pm

Flint Cultural Center Academy Conference Room

APPROVED MINUTES

MEMBERS PRESENT: Renita Bingham
Lamont Richardson
Kay Schwartz
Todd Slisher

MEMBERS ABSENT: Rodney Lontine, John Henry, Karima Amlani-Bostick

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Matt Cawood, Robert Dietzel, Student subject to disciplinary hearing and parents and grandparent.

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 5:31pm.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Todd Slisher.
- C. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Lamont Richardson, Kay Schwartz, Todd Slisher, Renita Bingham
- D. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, supported Lamont Richardson, to approve the agenda. The motion was carried with a vote of 4-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Lamont Richardson, supported Kay Schwartz, to approve the consent agenda which included items below: The motion was carried with a vote of 4-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.

- Start of the school year
 - COVID-19 Challenges
 - Traveling to institutions
 - MDE CSP Grant Update
 - Early Release Day Sept. 15
 - Constitution Day Sept. 17
2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood provided a brief update.
- The monthly newsletter was sent out last week for charter school board members.
 - Virtual board training will begin soon, a date will be announced later.
3. **From the Public:** None
4. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

1. **Acceptance of Contributions:** The following contributions/donations have been offered to the Academy:
- Chelsie Halliburton with the First Baptist Church of Davison donated 32 book bags and 25 coats. **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 Renita Bingham, supported by Lamont Richardson. The motion was carried with a vote of 4-yes, 0-no.
2. **Closed Session Regarding a Student Disciplinary Matter:** The Board will conduct a hearing to consider a disciplinary matter involving a student. The student’s parent has requested that Board deliberation take place in closed session, which is allowed under Section 8(b) of the Open Meetings Act. An informational packet regarding the matter was delivered to you prior to the meeting. **We recommend your approval of a closed session for this purpose.** Moved by Kay Schwartz, supported by Renita Bingham. The motion was carried with a vote of 4-yes, 0-no.
3. **Regular Session:** Moved by Kay Schwartz, supported by Lamont Richardson to return to open session. The motion was carried with a vote of 4-yes, 0-no.

4. **Student Discipline Resolution:** Moved by Kay Schwartz, supported by Lamont Richardson, to approve a disciplinary resolution for the student subject to the disciplinary hearing. The motion carried with a vote of 4-yes, 0-no. A copy of the resolution will be maintained with these minutes.

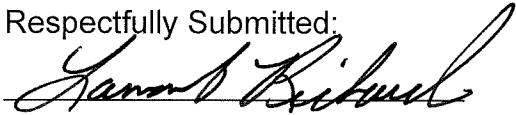
H. **Other Matters Which May Properly Come Before the Board** (from Board Members): None

I. **Future Meeting Date:**

Next Regular Meeting: October 11, 2021, 5:30 pm

J. **ADJOURNMENT:** Moved by Kay Schwartz, supported by Lamont Richardson, to adjourn the meeting at 8:18pm. The motion was carried with a vote of 4-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

