

FLINT CULTURAL CENTER ACADEMY

Board of Education

August 9, 2021

5:30pm

Flint Cultural Center Academy First Floor Project Room

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick
Renita Bingham
John Henry
Lamont Richardson
Kay Schwartz
Todd Slisher

MEMBERS ABSENT: Rodney Lontine

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS:

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 5:31 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: John Henry, Lamont Richardson, Kay Schwartz, Karima Amlani-Bostick, Todd Slisher, Renita Bingham
- D. **APPROVAL OF AGENDA:** Moved by John Henry, supported by Lamont Richardson, to approve the agenda. The motion was carried with a vote of 6-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Kay Schwartz, supported Karima Amlani-Bostick, to approve the consent agenda which included items below: The motion was carried with a vote of 6-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.
 - COVID-19 Safe School Planning for 2021-2022 School Year
 - Professional Development Plans for FCCA Staff
 - Back to School Bash
 - First Day of School August 16, 2021
 - MDE CPS Grant Update
 - FCCA High School Expansion/Visioning

2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood provided a brief update.
 - Upcoming board training will include topics in pupil accounting and virtual learning options from the Michigan Department of Education.
 - Board training classes will be offered from September to June.

3. **From the Public:** None

4. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

1. Approval of naming Eric Lieske as Chief Administrative Officer:

WHEREAS, Public Act 493 of 2000 amended certain budgeting-related sections of the Uniform Budgeting and Accounting Act and made such sections applicable to a public-school academy established under Part 6A of the Revised School Code; and

WHEREAS, Section 2b of the Uniform Budgeting and Accounting Act (the "Act") requires the Board of Directors of a public school academy to designate, by resolution, a chief administrative officer for purposes of the Act with final responsibility for budget preparation, presentation of the proposed budget to the Academy Board and control of expenditures under the adopted budget and general appropriations act; and

WHEREAS, the chief administrative officer under the Act is defined as "[a] person granted general administrative control of the public-

school academy...or other person designated by the board of directors of the public-school academy" (MCL Section 141.422b);

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the Michigan Uniform Budget and Accounting Act, the Board of Directors appoints Eric Lieske as the Academy's Chief Administrative Officer (CAO) of the Academy.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

It is recommended that the Flint Cultural Center Academy name Eric Lieske as the Chief Administrative Officer. Moved by Karima Amlani-Bostick, supported by Lamont Richardson. The motion was carried with a vote of 6-yes, 0-no.

- 2. Approval of the Flint Cultural Center Academy Family Handbook:** Every year the Academy updates its Family Handbook. The updated handbook has been provided previously for your review. MDE pupil accounting practices require that the Family Handbook be approved annually by the board. **We recommend approval of the 2021-2022 Flint Cultural Center Academy Family Handbook.** Moved by John Henry, supported by Renita Bingham. The motion was carried with a vote of 6-yes, 0-no.

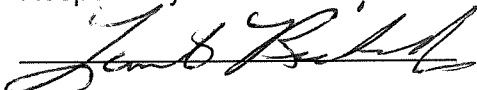
H. Other Matters Which May Properly Come Before the Board (from Board Members): Mr. Henry brought up traffic concerns and dialogue from board members took place. Mr. Mark Sinila will investigate the plans of the City of Flint on a possible roundabout on Robert T. Longway Blvd.

I. Future Meeting Date:

Next Regular Meeting: September 13, 2021, 5:30 pm

- J. ADJOURNMENT:** Moved by John Henry, supported by Lamont Richardson, to adjourn the meeting at 6:03 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy

