

Flint Cultural Center Academy

**Board of Education**

January 10, 2022

5:30 p.m.

Flint Cultural Center Academy

**Citizen's Agenda**

**ORDER OF BUSINESS:**

- A. **Call to Order**
- B. **Pledge of Allegiance:** President Slisher will lead us in the Pledge of Allegiance.
- C. **Roll Call:** Mrs. Tamalunas will read the role.
- D. **Election of Officers**
- E. **Approval of Agenda**
- F. **Approval of Minutes:** The minutes from the December 13, 2021, meeting have been distributed to board members for review.
- G. **Communications/Presentations - Related to Agenda:**
  - 1. **School Board Member Recognition Month:** The month of January is identified as "School Board Member Recognition Month" and tonight a group of first grade scholars will provide a presentation recognizing the great work and leadership the board members of the Flint Cultural Center Academy provide to our school.
  - 2. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO Eric Lieske will provide an update on the happenings of the Academy.
  - 3. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
  - 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.

**H. Action Items:**

1. **Reports, Recommendations, Resolutions:**

- a. **Approval of Depository**
- b. **Adoption of Designated Principal Print Media Sources**
- c. **Approval of Authorized Signatures**
- d. **Adoptions Authorizing the Chief Executive Officer and/or Other Personnel Authorized to Negotiate and Implement Contracts with Service Providers (vendors)**
- e. **Adoption of Calendar for Regularly Scheduled Board Meeting Dates and Times**
- f. **Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators**
- g. **Reappointment of Legal Counsel**
- h. **Reappointment of External Auditor**
- i. **Approval of Courses/Curriculum**
- j. **Approval of Full Time Status**
- k. **Approval of Anticipated Seats Available for 2022-2023 School Year**

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

**J. Future Meeting Date:** Regular Scheduled Board Meeting: Monday, February 14, 2022, at 5:30 pm

**K. Adjournment**