

Flint Cultural Center Academy

**Board of Education**

February 14, 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 January 10, 2022, meeting have been distributed to board members for review.
- G. **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.

**Benchmark Assessment Report:** Michigan Public Act 48 Section 98b mandates public schools to provide the local Board of Education an annual report on student progress toward meeting student achievement and growth goals. This evening Mr. Lieske will provide an update on fall 2020 to spring 2021 benchmark assessment as indicated by the NWEA assessment.

**Extended Continuation of Learning Plan:** Federal legislation requires schools to create an Extended Continuation of Learning Plan that includes the Elementary and Secondary Schools Emergency Relief (ESSER) Act. The Academy surveyed parents and staff members on how to best utilize the ESSER II funds. In December the Academy submitted our draft spending plan to the Michigan Department of Education (MDE) for approval. Our focus on utilizing these COVID-19 relief grant funds to support our students in the areas of social, emotional and academics. Our plan has yet to be approved, but we anticipate that will occur this month. This evening Mr. Lieske will discuss initiatives that will be supported through ESSER III funds.

2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
3. **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.*

4. **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 "Additional Site" Application:** We recommend that the GVSU Additional Site application be approved.
- b. **Approval of 2020-2021 Grand Valley State University K-8 Academic Grant:** We recommend that the GVSU K-8 Academic Grant in the amount of \$6,720 be approved.
- c. **Reappointment of Flint Cultural Center Academy Board Members John Henry and Lamont Richardson:** It is recommended that John Henry and Lamont Richardson be reappointed to Serve an additional board term on the Flint Cultural Center Academy Board of Directors.
  - **Acceptance of Contributions:** We recommend you accept the contributions and direct the CEO to express the Board's gratitude in writing.

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

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

#### K. **Adjournment**