

FLINT CULTURAL CENTER ACADEMY

Board of Education

April 11, 2022

5:30pm

Flint Cultural Center Academy

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick
Rodney Lontine
Lamont Richardson
Kay Schwartz

MEMBERS ABSENT: Renita Bingham, John Henry and Todd Slisher

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Rawlan Lillard, DelRicco Washington, Patrice Harris, Chelsey Nolan and Ryan Castiglione

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 5:31 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, Rodney Lontine, Lamont Richardson, Kay Schwartz
- D. APPROVAL OF AGENDA:** Moved by Karima Amlani-Bostick, supported Kay Schwartz, to approve the agenda. The motion was carried with a vote of 4-yes, 0-no.
- E. APPROVAL OF MINUTES:** Moved by Kay Schwartz, supported Lamont Richardson, to approve the minutes from the March 14, 2022, meeting. 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.

- Enrollment Lottery Tuesday, May 2 administered by Rehmann Robson LLC
- M-STEP Statewide Assessment begins this week. Students in grades 3-7 will be taking the assessment.
- Parent Teacher Conferences April 20 & 21
- Planning for 2022-2023 school year
- No school this Friday in observance of Good Friday
- MDE CSP Grant Update

2. **Grand Valley State University Update:** Grand Valley State University, update provided by.

- National Charter Schools Week and Teacher Appreciation Week: Teacher Appreciation Week runs from May 2-6. National Charter Schools Week runs from May 9-13.
- Board Receptions: The Grand Rapids-based reception will be held on May 9 at the Grand Rapids Downtown Market. The Detroit-based reception will be held on May 10 at the Renaissance Center. The deadline to RSVP for either reception on April 24.
- Spring Principals' Meeting: The GVSU CSO will be meeting with school leaders in-person at the Spring Principles' Meeting. The meeting will be held on May 11 in Lansing. Communication with additional details will be sent to school leaders.

3. **From the Public:**

None

4. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

- a. **Approval of Flint Cultural Center Academy 2022-2023 School Calendar:** The draft school calendar has been previously distributed to FCCA board members. The calendar meets all required components for public schools and follows a balanced school calendar. **It is recommended that the Flint Cultural Center Academy 2022-2023 school calendar be approved.** Moved by Karima Amlani-Bostick, supported by Lamont Richardson. The motion was carried with a vote of 4-yes, 0-no.

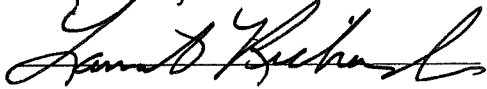
H. Other Matters Which May Properly Come Before the Board (from Board Members): None

I. Future Meeting Date:

Next Special Meeting: May 9, 5:30 pm

J. ADJOURNMENT: Moved by Kay Schwartz, supported by Lamont Richardson on, to adjourn the meeting at 5:44 pm. 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".

Lamont Richardson, Board Secretary

Flint Cultural Center Academy