

FLINT CULTURAL CENTER ACADEMY

Board of Education

June 13, 2022

5:30 pm

Flint Cultural Center Academy

APPROVED MINUTES

MEMBERS PRESENT: Renita Bingham
John Henry
Rodney Lontine
Lamont Richardson
Kay Schwartz
Todd Slisher

MEMBERS ABSENT: Karima Amlani-Bostick

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas, Ryan Castiglione

OTHER GUESTS: Matt Cawood and Mark Sinila

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 5:32 pm.
- B. **ADMINISTRATION OF OATH OF OFFICE**
- C. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Todd Slisher.
- D. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Renita Bingham, John Henry (arrived 5:35), Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- E. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, supported Lamont Richardson, to approve the agenda. The motion was carried with a vote of 5-yes, 0-no.
- F. **APPROVAL OF MINUTES:** Moved by Rodney Lontine, supported Lamont Richardson, to approve the minutes from the May 9, 2022, meeting. The motion was carried with a vote of 6-yes, 0-no.

G. COMMUNICATIONS:

1. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO Eric Lieske provided an update on the happenings of the Academy.

- FCCA Mission/Vision Work
- End of the school year week
- Update on enrollment (Kindergarten Round-Up)
- Budget Planning for 2022-2023
- MDE CSP Update
- Federal Program Grant On-Site Review Update
- Family Dance a Huge Success
- Summer Programming

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

- The last training opportunity for board members will take place virtually on Thursday, June 23.
- The Board Satisfaction Survey has been completed. GVSU thanks each board member that took time to complete it.
- Mr. Matt Cawood acknowledged 5-year board members with a certificate of appreciation. Members include John Henry, Rodney Lontine, Kay Schwartz and Todd Slisher.

3. **From the Public:** None

4. **Correspondence:** None

H. ACTION ITEMS:

Reports, Recommendations, Resolutions:

- a. Approval of the contract with Chartwells Dining Services for Flint Cultural Center Academy for the 2022-2023 school year. **It is recommended to approve the contract with Chartwells Dining services.** Moved by John Henry, supported by Rodney Lontine. The motion was carried with a vote of 6-yes, 0-no.

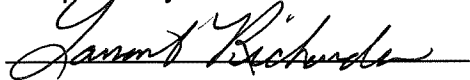
- I. **Other Matters Which May Properly Come Before the Board (from Board Members):** Lamont Richardson shared information about a program through T-Mobile providing families with a hot spot for 5 years.

J. Future Meeting Date:

Next Special Meeting: June 27, 5:30 pm

K. ADJOURNMENT: Moved by Lamont Richardson, supported by Kay Schwartz on, to adjourn the meeting at 6:02 pm. The motion was carried with a vote of 6-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