

FLINT CULTURAL CENTER ACADEMY

Board of Education

June 27, 2022

5:30pm

Flint Cultural Center Academy

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick
Renita Bingham
John Henry
Rodney Lontine
Lamont Richardson
Kay Schwartz

MEMBERS ABSENT: Todd Slisher

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Ryan Castiglione, Matt Cawood, Dana Taylor

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 5:36 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 (arrived 5:40), Renita Bingham, John Henry, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the agenda. The motion was carried with a vote of 5-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by John Henry, supported by Lamont Richardson, to approve the minutes from the June 13, 2022, meeting. The motion was carried with a vote of 5-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.

- Summer work (staffing, master schedule, class rosters, calendar of initiatives)
- Restorative Practices Training
- CSP Grant Update (HS expansion grant application)
- Board Development meeting to be scheduled for policy updates/revisions

2. Benchmark Assessment Report

- Public Act 48 requires school districts/public school academies to report on benchmark assessments. FCCA CEO Eric Lieske provided the Board with the Academy's end-of-year Benchmark Assessment Report.

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

- No updates

4. From the Public: None

5. Correspondence: None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

- Approval of the Flint Cultural Center Academy 2021-2022 Final Budget Amendment:** This evening Dana Taylor and Eric Lieske provided a budget amendment to the 2021-2022 General Fund and Food Service Fund budgets. **It is recommended that the Flint Cultural Center Academy 2021-2022 budget amendment be approved.** Moved by John Henry, supported by Kay Schwartz. The motion was carried with a vote of 6-yes, 0-no.
- Approval and Adoption of the Flint Cultural Center Academy 2022-2023 Budget:** This evening Dana Taylor and Eric Lieske provided a presentation of the financial projections for the 2022-2023 General Fund and Food Services Fund

budget. **It is recommended that the Flint Cultural Center Academy 2022-2023 budget brought forward this evening for adoption be approved.** Moved by John Henry, supported by Kay Schwartz. The motion was carried with a vote of 6-yes, 0-no.

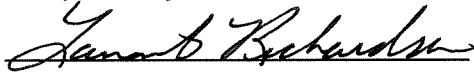
H. Other Matters Which May Properly Come Before the Board (from Board Members): None

I. Future Meeting Date:

Next Meeting: July 20, 5:30 pm

J. ADJOURNMENT: Moved by Kay Schwartz, supported by Lamont Richardson on, to adjourn the meeting at 6:07 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy