

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

May 9, 2022

5:30pm

Flint Cultural Center Academy

## APPROVED MINUTES

**MEMBERS PRESENT:** Karima Amlani-Bostick  
Renita Bingham  
Rodney Lontine  
Lamont Richardson  
Kay Schwartz  
Todd Slisher

**MEMBERS ABSENT:** John Henry

**ADMINISTRATION:** Eric Lieske

**STAFF:** Amy Tamalunas

**OTHER GUESTS:** Rawlan Lillard, Ryan Castiglione. Attended virtually: Ledra Waller, Porcha Black, Janice Tooson, Nikki Tell

### **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 5:31 pm.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Todd Slisher.
- C. **ROLL CALL:** Amy Tamalunas read the roll. Members present: Karima Amlani-Bostick (5:34), Renita Bingham, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Rodney Lontine, supported Lamont Richardson, to approve the agenda. The motion was carried with a vote of 5-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Kay Schwartz, supported Lamont Richardson, to approve the minutes from the April 11, 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.

- Update on Enrollment Lottery
- Educator Appreciation Week Reflections
- Better World Day Success Stories
- Budget Planning for 2022-2023
- Early Release Wednesday, May 11
- MDE CSP Update
- Field Day Planning
- School Dances (middle school May 21 & K-5 June 4)
- Summer Programming

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

- Virtual board training – June 23
- NWEA reimbursement application
- School performance report – Changing format to reduce duplication in EpiCenter
- Update on the State School Aid budget

3. **Committee Reports:** Finance Committee chair Kay Schwartz provided an update on the recent Finance Committee meeting.

- Third quarter financials
- Accounts payable
- Budget amendment
- Upcoming school year fiscal planning
- 2022-2023 Budget adoption at the June 27<sup>th</sup> special board meeting

4. **From the Public:** None

5. **Correspondence:** None

## **G. ACTION ITEMS:**

### **Reports, Recommendations, Resolutions:**

a. **Approval of Quarter Financials and Accounts Payable:** The Finance Committee reviewed the third quarter financials and accounts payable at the

April 29, 2022, committee meeting. The Finance Committee supports the quarterly financial activity. **It is recommended that the quarter financials and accounts payable be approved as presented.** Moved by Kay Schwartz, supported by Karima Amlani-Bostick. 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

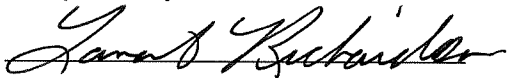
**I. Future Meeting Date:**

Next Meeting: June 13, 5:30 pm

Special Meeting: June 27, 5:30 pm

**J. ADJOURNMENT:** Moved by Rodney Lontine, supported by Lamont Richardson, to adjourn the meeting at 6:03 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy

