

# Flint Cultural Center Academy

## Board of Education

September 22, 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. **Approval of Agenda**
- E. **Approval of Minutes:** The minutes from July 20, 2022, are proposed for approval.
- F. **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.
  - 2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Bill Barker will provide a brief update.
  - 3. **Committee Report Update:** Board Development Committee chair Rodney Lontine will provide an update from the meeting on August 24, 2022.
  - 4. **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.*

5. **Correspondence:** Mrs. Tamalunas will read correspondence for the Board which has been received in the past month.

**G. Action Items:**

**Reports, Recommendations, Resolutions:**

1. **Approval of 8th Grade Washington D.C. Trip**
2. **Approval of naming Eric Lieske as Chief Administrative Officer**
3. **ESSER III Extended COVID-19 Learning Plan - Safe Return to In-Person Instruction and Continuity of Services**
4. **Approval of the Flint Cultural Center Academy Family Handbook**
5. **Approval of Policy Updates for the First Reading**

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

**I. Future Meeting Date:** October 10, 2022, at 5:30 pm

**J. Adjournment**