

FLINT CULTURAL CENTER ACADEMY

Board of Education

September 22, 2022

5:30pm

Flint Cultural Center Academy

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick (Arrived 5:37)
Renita Bingham
Rodney Lontine
Lamont Richardson
Todd Slisher

MEMBERS ABSENT: Kay Schwartz

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Ryan Castiglione, Matt Cawood, Dana Taylor, Patrice Harris, Janice Tooson, Nikki Tell, Porcha Black

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 5:34 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, Renita Bingham, Rodney Lontine, Lamont Richardson, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Lamont Richardson, supported by Rodney Lontine, to approve the agenda. The motion was carried with a vote of 4-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Lamont Richardson, supported by Renita Bingham, to approve the minutes from the July 20, 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.
 - Start of school update (mission/vision, staffing, enrollment, schedules)
 - MDE CSP Grant Update
 - High School Planning
 - Early Release Wednesday, Sept. 28
 - Mindfulness Plans
 - Family Teacher Connection Crew first Tuesday of the month

2. **Grand Valley State University Update:** Grand Valley State University, update provided by Matt Cawood.
 - Tracee Glab, Director of the Flint Institute of Arts, is all set to serve on the Flint Cultural Center Academy Board. Final approval from the GVSU Board will take place on November 4th.
 - In-person board member training coming up on October 12th in Grand Rapids.
 - Information will be sent out soon regarding a new virtual training series for board members.

3. **Committee Report Update:** Board Development Committee chair Rodney Lontine provided an update from the meeting on August 24, 2022.
 - The Board Development Committee met on August 24th to review the board policy updates. An action item is on the agenda for approval in this evening's meeting and is supported by the committee.

4. **From the Public:** Janice Tooson: Inquired about the recent M-STEP communication parents received from the Michigan Department of Education.

5. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

1. **Approval of 8th Grade Washington D.C. Trip:** Middle School Teacher Kendra Gilmer requests the Board's authorization to plan a field trip May 23-25, 2023, to Washington D.C. for any interested 8th grade student. Details about the proposed trip were previously distributed to board members. **We**

recommend your approval of this trip. Moved by Karima Amlani-Bostick, supported by Lamont Richardson. The motion was carried with a vote of 5-yes, 0-no.

2. Approval of naming Eric Lieske as Chief Administrative Officer:

WHEREAS, Public Act 493 of 2000 amended certain budgeting-related sections of the Uniform Budgeting and Accounting Act and made such sections applicable to a public-school academy established under Part 6A of the Revised School Code; and

WHEREAS, Section 2b of the Uniform Budgeting and Accounting Act (the "Act") requires the Board of Directors of a public school academy to designate, by resolution, a chief administrative officer for purposes of the Act with final responsibility for budget preparation, presentation of the proposed budget to the Academy Board and control of expenditures under the adopted budget and general appropriations act; and

WHEREAS, the chief administrative officer under the Act is defined as "[a] person granted general administrative control of the public-school academy...or other person designated by the board of directors of the public-school academy" (MCL Section 141.422b);

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the Michigan Uniform Budget and Accounting Act, the Board of Directors appoints Eric Lieske as the Academy's Chief Administrative Officer (CAO) of the Academy.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

It is recommended that the Flint Cultural Center Academy name Eric Lieske as the Chief Administrative Officer. Moved by Renita Bingham, supported by Karima Amlani-Bostick. The motion was carried with a vote of 5-yes, 0-no.

3. ESSER III Extended COVID-19 Learning Plan - Safe Return to In-Person Instruction and Continuity of Services: On March 21, 2021, the Federal Government issued federal public law 177-2 requiring school districts to develop and implement a safe return to in-person instruction and continuity of services plan within six (6) months of receiving American Rescue Plan (ARP) elementary and secondary school emergency relief (ESSER) III funds. Local Education

Associations (LEAs) are allowed to revise their existing Extended COVID-19 Learning Plan in lieu of developing a new plan. Tonight, CEO Eric Lieske and CPA Dana Taylor with Taylor & Morgan will share with you the Academy's proposed Safe Return to In-Person Instruction and Continuity of Learning Plan. **We recommend your approval of this plan.** Moved by Rodney Lontine, supported by Karima Amlani-Bostick. The motion was carried with a vote of 5-yes, 0-no.

4. Approval of the Flint Cultural Center Academy Family Handbook: Each year the Academy updates its Family Handbook. The updated handbook has been provided previously for your review. MDE pupil accounting practices require that the Family Handbook be approved annually by the board. **We recommend approval of the 2022-2023 Flint Cultural Center Academy Family Handbook.** Moved by Renita Bingham, supported by Lamont Richardson. The motion was carried with a vote of 5-yes, 0-no.

5. Approval of Policy Updates for the First Reading: FCCA CEO Eric Lieske worked with Peggy Yates from the National Charter School Institute to review updates to board policies. The Board Development Committee met on August 24 to review the recommendations to the following policies:

- 0100 Definitions
- 0167.3 Public Participation at Board Meetings
- 6152 Student Fees, Fines and Supplies
- 8310 Public Records
- 8330 Student Records
- 5511 Dress and Grooming
- 6110 Grant Funds
- 6114 Cost Principles-Spending Federal Funds
- 6325 Procurement-Federal Grants/Funds

These policies have also been reviewed by the Board Development Committee and the committee supports the policy revisions. **It is recommended that the policies brought forward this evening be approved for a first reading.** Moved by Rodney Lontine, supported by Lamont Richardson. The motion was carried with a vote of 5-yes, 0-no.

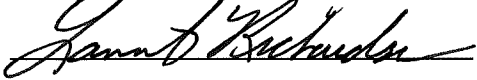
H. Other Matters Which May Properly Come Before the Board (from Board Members): None

I. Future Meeting Date:

Next Meeting: October 10, 5:30 pm

J. **ADJOURNMENT:** Moved by Rodney Lontine, supported by Lamont Richardson, to adjourn the meeting at 6:34 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Lamont Richardson", written in a cursive style.

Lamont Richardson, Board Secretary

Flint Cultural Center Academy

