

Flint Cultural Center Academy

Board of Education

January 9, 2023

5:30 p.m.

Flint Cultural Center Academy

Citizens 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 the November 28, 2022, meeting have been distributed to board members for review.
- F. **Communications/Presentations - Related to Agenda:**
 - 1. **School Board Member Recognition Month:** The month of January is identified as "School Board Member Recognition Month" and tonight a group of second grade scholars will provide a presentation recognizing the great work and leadership the board members of the Flint Cultural Center Academy provide to our school.
 - 2. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO Eric Lieske will provide an update on the happenings of the Academy.
 - 3. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
 - 4. **Committee Report:** Board Development Committee chair Rodney Lontine will provide an update on the recent Development Committee meeting.
 - 5. **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.

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

G. Action Items:

1. **Reports, Recommendations, Resolutions:**

- a. **CEO's Annual Performance Evaluation and Employment Contract**
- b. **Approval of Policy Updates for the First**
- c. **Recognition of Board Members**
- d. **Acceptance of Contributions**

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

- I. Future Meeting Date:** Regular Scheduled Board Meeting: Monday, March 13, 2023, at 5:30 pm

J. Adjournment