

FLINT CULTURAL CENTER ACADEMY

Board of Education

October 10, 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:

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Mark Sinila, Matt Cawood, Tracee Glab, Amina Clements

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, Renita Bingham, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Karima Amlani-Bostick, supported Lamont Richardson, to approve the agenda. The motion was carried with a vote of 6-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Rodney Lontine, supported Renita Bingham, to approve the minutes from the July 20, 2022, meeting. The motion was carried with a vote of 6-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.

- Enrollment on count day (598)
- MDE CSP Grant Update
- Staff Workdays October 14 & 21
- End of the first marking period October 20
- Parent Teacher Conferences October 19 & 20
- High School Planning
- Fall celebration
- Intersession
- 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 will be appointed to the FCCA board by GVSU Board of Trustees on Nov 4
- Save the Date! Celebrating 30 Years of Charter Schools. - October 12 Grand Valley's Grand Rapids campus
- Virtual Board Training – Nov 16 - 4-5pm – School Performance by the Numbers
- 2021-2022 School Performance Reports should be ready November or December at the latest

3. **From the Public:** None

4. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

1. **Approval of Policy Updates for the Second 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

It is recommended that the policies brought forward this evening be approved for a second reading. Moved by Kay Schwartz, supported by Lamont Richardson, to approve the second reading. 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): Kay Schwartz officially announced her retirement will be in June 2023.

I. Future Meeting Date:

Next Meeting: November 14, 5:30 pm

J. ADJOURNMENT: Moved by Rodney Lontine, supported by Lamont Richardson on, to adjourn the meeting at 5:54 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy

