

FLINT CULTURAL CENTER ACADEMY

Board of Education

November 14, 2022

5:30pm

Flint Cultural Center Academy

APPROVED MINUTES

MEMBERS PRESENT: Karima Amlani-Bostick
Tracee Glab
Rodney Lontine
Lamont Richardson
Kay Schwartz
Todd Slisher

MEMBERS ABSENT: Renita Bingham

ADMINISTRATION: Eric Lieske

STAFF: Amy Tamalunas

OTHER GUESTS: Ryan Castiglione, Matt Cawood, Jacob Sopczynski

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 5:30 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, Tracee Glab, 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 Kay Schwartz, to approve the minutes from the October 10, 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 at the Academy.
 - Welcome Tracee Glab “Officially” to the FCCA Board of Directors
 - Start of 2nd marking period kicked-off Oct. 24
 - Fall intersession update (Oct. 31-Nov. 3)
 - Upcoming performing arts presentations (dance/theatre/choir)
 - 4th grade Wednesday 9:45 a.m. MacArthur Recital Hall
 - 5th grade Thursday 1:00 p.m. MacArthur Recital Hall
 - MDE CSP Grant Update
 - Special Board Meeting Monday, Nov. 28 (closed session)

2. **Grand Valley State University Update:** Grand Valley State University, update provided by Matt Cawood.
 - Mr. Cawood officially welcomed Tracee Glab to the FCCA Board
 - The next virtual training for board members is Wednesday, November 16, 2022
 - The School Performance report will be available in January
 - The School Operations survey regarding climate and culture will be available to teachers in the spring

3. **Committee Reports:** Finance Committee chair Kay Schwartz will provide an update on the recent Finance Committee meeting.
 - The Finance Committee met on Tuesday, November 1, to review the audit conducted by Yeo & Yeo, which will be presented at this evening’s meeting.
 - The first general budget amendment was also reviewed and is presented as an action item for board members.

4. **2022 Audit Presentation:** The CPA firm of Yeo & Yeo recently conducted a financial audit for the Academy’s 2021-2022 fiscal year. Tonight, Jacob Sopczynski, Principal at Yeo & Yeo, will provide an overview of the recent audit of the academy’s financial records and practices.

5. **From the Public:** None in attendance

6. **Correspondence:** None

G. ACTION ITEMS:

Reports, Recommendations, Resolutions:

1. Acceptance of Financial Audit: This evening Jacob Sopczynski from Yeo & Yeo CPAs provided an overview and presentation on the Flint Cultural Center Academy's recent financial audit. **It is recommended that the audit be approved as presented.** Moved by Kay Schwartz, supported by Karima Amlani-Bostick, to approve the audit. The motion was carried with a vote of 6-yes, 0-no.

2. Approval of Flint Cultural Center Academy Budget Amendment: In an effort to stay focused on the Academy's finances, a budget amendment has been developed. The Finance Committee has reviewed the amendment recommendations and supports the budget amendment. **We recommend approval of the Flint Cultural Center Academy Budget Amendment.** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the budget amendment. 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: November 28, 5:30 pm (CEO evaluation meeting)

J. ADJOURNMENT: Moved by Tracee Glab, supported by Rodney Lontine on, to adjourn the meeting at 6:02 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully Submitted:



Lamont Richardson, Board Secretary

Flint Cultural Center Academy