

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

November 28, 2022

5:30pm

Flint Cultural Center Academy Conference Room

### APPROVED MINUTES

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

**MEMBERS ABSENT:**

**ADMINISTRATION:** Eric Lieske

**STAFF:** Amy Tamalunas

**OTHER GUESTS:** None

**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 5:32 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, Tracee Glab, Rodney Lontine, Lamont Richardson, Kay Schwartz, Todd Slisher
- D. **APPROVAL OF AGENDA:** Moved by Kay Schwartz, supported by Lamont Richardson, to approve the agenda. The motion was carried with a vote of 7-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Rodney Lontine, supported Lamont Richardson, to approve the minutes from the November 14, 2022, meeting. The motion was carried with a vote of 7-yes, 0-no.

## **F. COMMUNICATIONS:**

1. **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.
2. **Correspondence:** Mrs. Tamalunas read correspondence from *Latinos United for Advancement (LUNA) at Genesee Early College* for the Board which has been received in the past month.

## **G. ACTION ITEMS:**

### **Reports, Recommendations, Resolutions:**

1. **Acceptance of Donations:** The following donations have been offered to the Academy:
  - a. Pam Grubaugh, special education teacher at the academy, donated 6 turkeys to be given to families in need.
  - b. Marian Tucker and Carol Powers of Davison Missionary Church donated 100 handknit scarves which were given to the first-grade class.

**We recommend you accept the donations and direct the CEO to express the Board's gratitude in writing.** Moved by Karima Amlani-Bostick, supported by Renita Bingham accept the donations. 7-yes, 0-no.

2. **Executive Session:** The Board convened into executive session for the purpose of discussing Mr. Lieske's annual performance evaluation. Mr. Lieske requested that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976. **We recommend your approval of a closed session for this purpose.** Moved by Kay Schwartz, supported by Karima Amlani-Bostick to move into closed session. 7-yes, 0-no. A roll call vote was taken.
3. **Regular Session:** Moved by Kay Schwartz, supported by Rodney Lontine, to adjourn the closed session and return to regular session at 6:18 pm. The motion was carried with a vote of 7-yes, 0-no.

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

## **I. Future Meeting Date:**

Next Meeting: January 9, 2023, 5:30 pm

J. **ADJOURNMENT:** Moved by Rodney Lontine, supported by Lamont Richardson, to adjourn the meeting at 6:20 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Lamont Richardson".

Lamont Richardson, Board Secretary

Flint Cultural Center Academy

