

# FLINT CULTURAL CENTER ACADEMY

## Board of Education

February 20, 2023

10:00 AM

Flint Cultural Center Academy

## APPROVED MINUTES

**MEMBERS PRESENT:** Karima Amlani-Bostick  
Renita Bingham  
Lamont Richardson  
Kay Schwartz

**MEMBERS ABSENT:** Todd Slisher, Rodney Lontine, Tracee Glab

**ADMINISTRATION:** Eric Lieske

**STAFF:**

**OTHER GUESTS:**

**ORDER OF BUSINESS:**

- A. **CALL TO ORDER:** The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by Treasurer Kay Schwartz at 10:02 am.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Treasurer Kay Schwartz
- C. **ROLL CALL:** Eric Lieske read the roll. Members present: Karima Amlani-Bostick, Renita Bingham, Lamont Richardson, Kay Schwartz
- D. **APPROVAL OF AGENDA:** Moved by Karima Amlani-Bostick, supported by Lamont Richardson, to approve the agenda. The motion was carried with a vote of 4-yes, 0-no.
- E. **APPROVAL OF MINUTES:** Moved by Renita Bingham, supported by Lamont Richardson, to approve the minutes from the January 9, 2023, 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 at the Academy.

- Postponed until the March 6<sup>th</sup> board meeting.

**Benchmark Assessment Report:** Michigan Public Act 48 Section 98b mandates public schools to provide the local Board of Education with an annual report on student progress toward meeting student achievement and growth goals. This morning Mr. Lieske will provide an update on the Fall 2022 to Winter 2023 mid-year benchmark assessment as indicated by the NWEA assessment.

2. **From the Public:** None

3. **Correspondence:** None

**G. ACTION ITEMS:**

**Reports, Recommendations, Resolutions:** None

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

**I. Future Meeting Date:**

Next Meeting: March 6, 2023, 5:30 pm

**J. ADJOURNMENT:** Moved by Lamont Richardson, supported by Karima Amlani-Bostick, to adjourn the meeting at 10:31 am. The motion was carried with a vote of 4-yes, 0-no.

Respectfully Submitted:

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Lamont Richardson, Board Secretary

Flint Cultural Center Academy