

Flint Cultural Center Academy

Board of Education

March 6, 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 February 20, 2023, meeting have been distributed to board members for review.
- F. **Communications/Presentations - Related to Agenda:**
 - 1. **Flint Cultural Center Academy Updates:** Flint Cultural Center Academy CEO Eric Lieske will provide an update on the happenings of the Academy.
 - 2. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
 - 3. **Committee Report:** Finance Committee chair Kay Schwartz will provide an update on the Finance Committee meeting that met on February 20, 2023.
 - 4. **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.

5. **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. **Recommend Reappointment of Board Members**
- b. **Approval of Flint Cultural Center Academy Budget Amendments**
- c. **Approval of the 2021-2022 Academy Grant Award**
- d. **Approval of Policy Updates for the Second Reading**
- e. **Offered seats available Approval of Anticipated Seats Available for 2023-2024 School Year**
- f. **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, May 8, 2023, at 5:30 pm

J. Adjournment