

Flint Cultural Center Academy

Board of Education

June 26, 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 May 8, 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. **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.
 - 3. **Grand Valley State University Update:** Grand Valley State University, charter school authorizer for FCCA, Matt Cawood will provide a brief update.
 - 4. **Committee Report:** Board Development Committee chair Rodney Lontine will provide an update on the recent Development Committee meeting.
 - 5. **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.

6. **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. **Approval of the Flint Cultural Center Academy 2022-2023 Final Budget Amendment.**
- b. **Approval and Adoption of the Flint Cultural Center Academy 2023-2024 Budget.**
- c. **Approval of the 2023-2024 School Year Calendar.**
- d. **Adoption of Calendar for Regularly Scheduled Board Meeting Dates and Times.**
- e. **Approval of Policy Updates for the First Reading.**
- f. **Genesee Intermediate School District (GISD) Parent Advisory Committee Nomination.**

H. Other Matters Which May Properly Come Before the Board
(from Board members)

- I. Future Meeting Date:** Regular Scheduled Board Meeting: Monday, July 17, 2023, at 5:30 pm

J. Adjournment