

Flint Cultural Center Academy

Board of Education

July 17, 2023

5:30 p.m.

Flint Cultural Center Academy
Board Room

Citizens Agenda

ORDER OF BUSINESS:

A. Call to Order

B. Election of Officers

C. **Pledge of Allegiance:** President Slisher will lead us in the Pledge of Allegiance.

D. **Roll Call:** Mrs. Tamalunas will read the role.

E. Approval of Agenda

F. **Approval of Minutes:** The minutes from June 26, 2023, are proposed for approval.

G. 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. **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.

4. **Correspondence:** Mrs. Tamalunas will read correspondence for the Board which has been received in the past month.

H. Action Items:

1. **Reports, Recommendations, Resolutions:**

- a. **Approval of naming Eric Lieske as Chief Administrative Officer**
- b. **Approval of Posting Location for Calendar and Board Meeting Notices**
- c. **Approval of Depository**
- d. **Adoption of Designating Principal Print Media Source**
- e. **Authorized Signatures**
- f. **Adoption Authorizing the Chief Executive Officer to Negotiate and Implement Contracts with Service Providers (vendors)**
- g. **Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators:**
- h. **Appointment of Freedom of Information Officer**
- i. **Reappointment and Appointment of Legal Counsel**
- j. **Reappointment of External Auditor**
- k. **Approval of Courses/Curriculum**
- l. **Approval of Full Time Status**
- m. **Michigan High School Athletic Association (MHSAA) Membership Approval**
- n. **Approval of Policy Updates for the Second Reading Other Matters Which May Properly Come Before the Board**
(from Board members)

I. Future Meeting Date: August 14, 2023

J. Adjournment