



SCHOOL DISTRICT OF THE CITY OF FLINT
BOARD OF EDUCATION

Regular Board Meeting - REVISED –
November 16, 2022 – 6:30 PM
Accelerated Learning Academy - Auditorium
1602 S. Averill Avenue
Flint, MI 48503

AGENDA

- A. *CALL TO ORDER - ROLL CALL*
- B. *DISTRICT'S MISSION STATEMENT & STANDARDS OF PRACTICE*
- C. *APPROVAL OF MINUTES*
 - * *October 12, 2022 - Committee of the Whole Meeting*
 - * *October 26, 2022 - Regular Board Meeting*
- D. *SUPERINTENDENT'S COMMUNIQUE*
- E. *PRESENTATION*
 - * *Stantec & Clark*
 - * *Stephenson & Company (Auditors)*
- F. *COMMENTS FROM THE PUBLIC*
- G. *DECEMBER BOARD MEETING DISCUSSION*
- H. *OLD BUSINESS - ACTION ITEMS & NEW INFORMATION REPORTS*

Human Resources Committee of the Whole

1. Action

1.10 Personnel Recommendations

Finance & Operations Committee

11. Action

11.15 Authorization to Purchase Discovery Education Curriculum - RFP 23-004

11.19 Authorization to Approve Agreement with Stantec to Bring Audio-Visual Consultant for Auditorium at Potter Elementary School

12. Information

12.18 Check Register - October 31, 2022

12.19 Balance Sheet - October 31, 2022

12.20 Budget vs. Actual - October 31, 2022

12.21 Treasury EDEP Monthly Report - October 31, 2022

12.22 ESSER Workbook Snap Shot - October 31, 2022

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Academics Committee of the Whole

25. Action

25.14 Authorization to Purchase Approved Items from the Amended Elementary & Secondary Emergency Relief (ESSER) Funds III Grant

25.15 Authorization to Purchase Approved Items from the Amended Michigan
Comprehensive Literacy State Development Project Grant.

- I. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*
- J. *ANNOUNCEMENTS*
- K. *ADJOURNMENT*

**Snapshot of ESSER Funds:
As of 10/31/22**

<u>ESSER III</u>		% Remaining
Grant Code 4350		
Awarded 21-22	45,390,649.00	
Awarded 22-23	40,087,496.00	
Spent in 21-22	(12,240,694.32)	
Spent in 22-23	(69,646.47)	
Remaining Balance	\$ 73,167,804.21	85.60%

<u>ESSER II</u>		% Remaining
Grant Code 4859		
Awarded 20-21	\$ 19,287,884.00	
Awarded 21-22	24,950,380.00	
Spent in 20-21	(18,005,413.90)	
Spent in 21-22	(11,202,163.52)	
Spent in 22-23	(72,121.61)	
Remaining Balance	\$ 14,958,564.97	33.81%

<u>ESSER I</u>		% Remaining
Grant #7960		
Awarded	\$ 9,450,368.00	
Spent in 19-20	(6,033,009.63)	
Spent in 20-21	(1,855,001.20)	
Spent in 21-22	(1,105,221.40)	
Spent in 22-23	(128,835.08)	
Remaining Balance	\$ 328,300.69	3.47%

<u>ESSER Equity</u>		% Remaining
Grant Code 8000		
Awarded	\$ 1,889,418.00	
Spent in 20-21	(\$928,693.61)	
Spent in 21-22	(\$455,698.54)	
Spent in 22-23	(\$71,571.50)	
Remaining Balance	\$ 433,454.35	22.94%

<u>GEER</u>		% Remaining
Grant Code 4990		
Awarded 20-21	\$ 379,298.00	
Spent in 20-21	(\$345,154.70)	
Spent in 21-22	(\$34,169.00)	
Remaining Balance	\$ (25.70)	-0.01%

		% Remaining
11P 2020		1
Grant Code 7990		
Awarded 20-21	\$1,321,183.50	
Spent in 20-21	(1,240,776.00)	
Spent in 21-22	(80,407.50)	
Remaining Balance	\$ -	0.00%