

Doc 2
BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 Upton Ave
Springfield, MI 49037

Tuesday, November 12, 2019 – 5:30 pm

1. Call to Order

At 5:36 p.m., Vice-Chairperson Gilbert Ortiz called the meeting to order. Attendance reflected the following:

Present: Katherine Fox, Gilbert Ortiz, Robin Kerr, Terris Todd

Absent: Rhonda Ostrander-Cook – excused, Chuck Crider – excused, Christy Chapin, - excused

Others Present: Tim Allard - CCHS, Jessica Reid – CCHS, Chris and Myra Evans – Parent, Camari Evans – Student, Kevin Callahan – Calhoun County Sheriff’s Department

2. Approval of Meeting Agenda

Katherine Fox motioned to approve the meeting agenda. Terris Todd supported the motion.

Ayes: 4

Nays: 0

Motion Carried

3. Approval of the minutes of the BCALC Board Meeting held on 10/15/19

Katherine Fox motioned to approve the minutes from 10/15/19. Terris Todd supported the motion.

Ayes: 4

Nays: 0

Motion Carried

4. Introduction of guests:

Tim Allard introduced the guests.

5. Resolution to adopt the BCALC/CCHS Board Policy Updates

Robin Kerr motioned to accept the board policy update with the removal of the letter from the National Charter School Institute. Katherine Fox supported the motion.

Ayes: 4

Nays: 0

Motion Carried.

6. Building update

Tim Allard updated the board.

At 5:44 pm Katherine Fox motioned to go into closed session for a Discipline Hearing. Robin Kerr supported the motion.

Ayes: 4

Nays: 0

Motion Carried.

At 6:19 pm Terris Todd motioned to return to open session. Katherine Fox supported the motion.

Ayes: 4

Nays: 0

Motion Carried.

7. Student discipline

Terris Todd motioned to support the Superintendent’s recommendation for the expulsion of Camari Evans. Robin Kerr supported the motion.

BCALC Board Secretary, Katherine Fox

Katherine Fox *JK*

Date: 12-10-19

Ayes: 4
Nays: 0
Motion Carried

8. Enrollments and Losses

The fall count was submitted to the state at 154.37 FTE.

Reports

- A. Superintendent's Report** – As stated
- B. Bay Mills Report** – None
- C. Financial Report** – As stated

9. Board Members and Staff Commentary

None

10. Public Comments

None

11. Adjournment

At 6:45 pm Terris Todd motioned to adjourn the meeting. Katherine Fox supported the motion.

Ayes: 4
Nays: 0
Motion Carried

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 12-10-19