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

Tuesday, December 10, 2019 – 5:30 pm

1. **Call to Order**

At 5:46 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Gilbert Ortiz, Robin Kerr, Christy Chapin, Rhonda Ostrander Cook

Absent: Terris Todd – excused, Chuck Crider – excused, Katherine Fox - excused

Others Present: Jessica Reid – CCHS, Derrick Elliott – CCHS, Les Albert – BMCC, Tim Morris - BMCC

2. **Approval of Meeting Agenda**

Gilbert Ortiz motioned to approve the meeting agenda. Christy Chapin supported the motion.

Ayes: 4

Nays: 0

Motion Carried

3. **Approval of the minutes of the BCALC Board Meeting held on 11/12/19**

Christy Chapin motioned to approve the minutes from 11/12/19. Robin Kerr supported the motion.

Ayes: 4

Nays: 0

Motion Carried

4. **Introduction of guests:**

N/A

5. **Building update**

Jessica Reid updated the board.

6. **Enrollments and Losses**

Jessica Reid updated the board.

Reports

A. **Superintendent's Report** – None

B. **Bay Mills Report** – None

C. **Financial Report** – As stated

7. **Board Members and Staff Commentary**

None

8. **Public Comments**

None

9. **Adjournment**

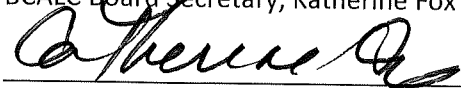
At 6:19 pm Robin Kerr motioned to adjourn the meeting. Gilbert Ortiz supported the motion.

Ayes: 4

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 1/14/20