

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

Tuesday, January 14, 2020 – 5:30 pm

1. Call to Order

At 5:42 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Gilbert Ortiz - late, Rhonda Ostrander Cook, Terris Todd, Katherine Fox

Absent: Chuck Crider – excused, Robin Kerr – excused, Christy Chapin - excused

Others Present: Jessica Reid – CCHS, Derrick Elliott – CCHS, Les Albert – BMCC, Dani Wilsey – CCHS, Tim Allard - CCHS

2. Approval of Meeting Agenda

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

Ayes: 4

Nays: 0

Motion Carried

3. Approval of the minutes of the BCALC Board Meeting held on 12/10/19

Terris Todd motioned to approve the minutes from 12/10/19. Katherine Fox supported the motion.

Ayes: 4

Nays: 0

Motion Carried

4. Introduction of guests:

N/A

5. Correspondences

Rhonda Ostrander Cook read a letter from Bay Mills regarding test scores and a letter from Trustee Chuck Crider.

A. Motion to accept board resignation:

Gilbert Ortiz motioned to regretfully accept the board resignation of Chuck Crider. Terris Todd supported the motion.

Ayes: 4

Nays: 0

Motion Carried

6. 1st Budget revision for 2019 fiscal year

The revised school budget was presented with discussion. Gilbert Ortiz motioned to accept the amended budget.

Katherine Fox supported the motion.

Ayes: 4

Nays: 0

Motion Carried

7. Building updates

Tim Allard updated the board. The key fobs were installed and working.

8. Enrollments and Losses

Jessica Reid updated the board.

Reports

BCALC Board Secretary, Katherine Fox

2/11/20

Date: 

- 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**

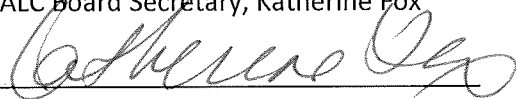
At 6:58 pm Gilbert Ortiz motioned to adjourn the meeting. Terris Todd supported the motion.

Ayes: 4

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 2/11/20