

**BATTLE CREEK AREA LEARNING CENTER  
BOARD OF EDUCATION REGULAR MEETING  
CALHOUN COMMUNITY HIGH SCHOOL  
765 UPTON AVE  
SPRINGFIELD, MI 49037**

Tuesday, July 14, 2020 – 5:30 pm

**1. Call to Order**

At 5:34 p.m., Via Zoom, Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

**Present:** Rhonda Ostrander-Cook, Katherine Fox, Robin Kerr

**Absent:** Christy Chapin – excused, Gilbert Ortiz – Connectivity Issue

**Others Present:** Tim Allard - CCHS, Jessica Reid - CCHS, Les Albert – BMCC, Tim Morris - BMCC, Julie Seifke – CCHS, Tiffany Harris - CCHS

**2. Approval of Meeting Agenda**

Katherine Fox motioned to approve the meeting agenda. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

**3. Approval of the minutes of the Regular Board Meeting held on 6/9/20**

Robin Kerr motioned to approve the regular minutes, Katherine Fox supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

**4. Motion to accept resignation of board member, Terris Todd**

Katherine Fox regretfully motioned to accept the resignation of Terris Todd. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

**5. Swearing in of re-appointed board member (Ostrander-Cook)**

Katherine Fox motioned to approve the swearing in of Rhonda Ostrander-Cook. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

**6. Motion to Suspend Regular board meeting to open Organizational Meeting.**

At 5:39 pm Katherine Fox motioned for the BCALC Board of Education to suspend the regular board meeting to go into the Annual Organizational Meeting. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

**7. Motion to return to Regular Meeting**

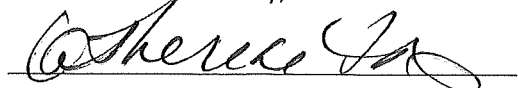
At 5:55 pm Robin Kerr motioned to adjourn the Organizational meeting and return to the regular meeting; Katherine Fox supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox



Date: 8/11/20

8. **Enrollment/Losses**  
None at this time

9. **Resolution to amend student handbook**  
Katherine Fox motioned to adopt the 2020-2021 student handbook as presented. Robin Kerr supported the motion.  
*Ayes: 3*  
*Nays: 0*  
*Motion: Carried*

**Reports**

**A. Superintendent's Report**

Report was reviewed along with the retirement letter submitted by Superintendent Allard, effective July 1, 2021.

**B. Bay Mill's Report**

None

**C. Financial Report**

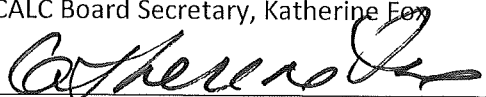
Report was reviewed

10. **Board Member and Staff Commentary**  
None

11. **Public Comments**  
None

12. **Adjournment**  
At 6:51 pm Katherine Fox motioned to adjourn the meeting, Robin Kerr supported the motion. The next board meeting will be held in person on August 11, 2020.  
*Ayes: 3*  
*Nays: 0*  
*Motion Carried*

BCALC Board Secretary, Katherine Fox

  
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Date: 8/11/20