

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

Tuesday, August 11, 2020 – 5:30 pm

**1. Call to Order**

At 5:38 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

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

**Absent:** Christy Chapin – excused

**Others Present:** Tim Allard - CCHS, Jessica Reid - CCHS

**2. Approval of Meeting Agenda**

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

*Ayes: 4*

*Nays: 0*

*Motion Carried*

**3. Approval of the minutes of the Regular Board Meeting held on 7/14/20**

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

*Ayes: 4*

*Nays: 0*

*Motion Carried*

**4. Approval of the minutes of the Organizational Meeting held on 7/14/20**

Katherine Fox motioned to approve the organizational minutes, Gilbert Ortiz supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

**5. Return to Learn COVID-19 Preparedness Plan**

Gilbert Ortiz motioned to approve the Return to Learn Plan. Robin Kerr supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

**6. Return to work Presentation**

The return to work plan was presented and discussed.

**7. Enrollment/Losses**

None at this time

**Reports**

**A. Superintendent's Report**

Report was reviewed

**B. Bay Mill's Report**

None

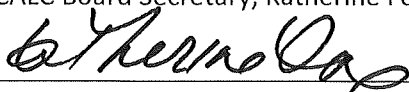
**C. Financial Report**

None at this time due to audit

**8. Board Member and Staff Commentary**

None

BCALC Board Secretary, Katherine Fox



Date: 9/15/20

9. **Public Comments**  
None

10. **Adjournment**

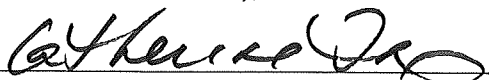
At 6:35 pm Robin Kerr motioned to adjourn the meeting, Katherine Fox supported the motion. The next board meeting will be held in person on September 15, 2020 at 5:30pm.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox

  
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Date: 9/15/20