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

Tuesday, September 15, 2020 – 5:30 pm

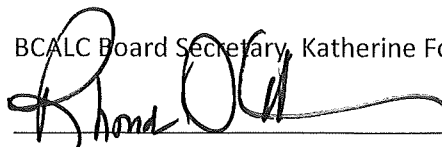
1. **Call to Order**
At 5:37 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Katherine Fox, Gilbert Ortiz

Absent: Christy Chapin – excused, Robin Kerr - excused

Others Present: Tim Allard - CCHS, Jessica Reid – CCHS, Michael Zandstra – CCHS
2. **Introduction of guests**
Michael Zandstra, the new Science Teacher, introduced himself to the board.
3. **Approval of Meeting Agenda**
Katherine Fox motioned to approve the meeting agenda. Gilbert Ortiz supported the motion.
Ayes: 3
Nays: 0
Motion Carried
4. **Approval of the minutes of the Regular Board Meeting held on 8/11/20**
Gilbert Ortiz motioned to approve the regular minutes, Katherine Fox supported the motion.
Ayes: 3
Nays: 0
Motion Carried
5. **Return to Learn Extended Learning Plan COVID-19 Preparedness Plan**
Katherine Fox motioned to adopt the plan as presented, Gilbert Ortiz supported the motion.
Ayes: 3
Nays: 0
Motion Carried
6. **Approval of teacher/administrator certification**
Katherine Fox motioned to approve the teacher/admin evaluation warranty. Gilbert Ortiz supported the motion.
Ayes: 3
Nays: 0
Motion Carried
7. **Approval of COVID-19 extended plan/goals/contract amendment**
Gilbert Ortiz motioned to approve the contract amendment, Katherine Fox supported the motion.
Ayes: 3
Nays: 0
Motion Carried
8. **Approval of Board Policy Updates**
Gilbert Ortiz motioned to approve the updated Board Policy, Katherine Fox supported the motion.
Ayes: 3
Nays: 0
Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 10/13/2020

9. **Enrollment/Losses**
As stated

Reports

A. Superintendent's Report

Report was reviewed

B. Bay Mill's Report

Les is currently in the hospital and appreciated the cards sent. Mickey Parish is retiring in December. Duane Bedell will be replacing Mickey as BMCC President.

C. Financial Report

Financial statement was reviewed.

10. **Board Member and Staff Commentary**
Rhonda Ostrander-Cook gifted the board CCHS facemasks.

11. **Public Comments**
None

12. **Adjournment**
At 6:14 pm Gilbert Ortiz motioned to adjourn the meeting, Katherine Fox supported the motion. The next board meeting will be held in person on October 13, 2020 at 5:30pm.
Ayes: 3
Nays: 0
Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 10/13/2020