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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, October 13, 2020 – 5:30 pm

1. **Call to Order**
At 5:31 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Robin Kerr, Gilbert Ortiz

Absent: Christy Chapin – excused, Katherine Fox - excused

Others Present: Tim Allard - CCHS, Jessica Reid – CCHS, Tim Morris by phone.
2. **Public Comments on Agenda**
None
3. **Introduction of guests**
None
4. **Approval of Meeting Agenda**
Gilbert Ortiz motioned to approve the meeting agenda. Robin Kerr supported the motion.
Ayes: 3
Nays: 0
Motion Carried
5. **Approval of the minutes of the Regular Board Meeting held on 9/15/20**
Gilbert Ortiz motioned to approve the regular minutes, Robin Kerr supported the motion.
Ayes: 3
Nays: 0
Motion Carried
6. **Extended Learning Plan COVID-19 Preparedness Plan and Two Way Communication Log**
Gilbert Ortiz motioned to adopt the plan as presented, Robin Kerr supported the motion.
Ayes: 3
Nays: 0
Motion Carried
7. **Enrollment/Losses**
As presented/stated

Reports

A. Superintendent's Report

Report was reviewed

B. Bay Mill's Report

None

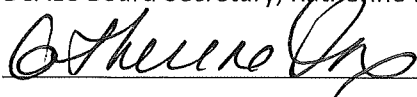
C. Financial Report

Financial statement was reviewed.

D. Superintendent Search

Board Committee including employees was discussed. The committee is as follows: Gilbert Ortiz, Rhonda Ostrander-Cook, Jessica Reid, Brian Demlow, and Tiffany Harris. Rhonda Ostrander-Cook also talked about hiring a head hunter through AccessPoint.

BCALC Board Secretary, Katherine Fox



Date: 11/10/20

8. **Board Member and Staff Commentary**

The board will hopefully meet Kati Ferris, the new Special Ed Teacher, next board meeting. She was unable to make it today.

9. **Public Comments**

None

10. **Adjournment**

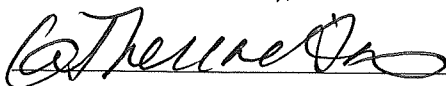
At 6:30 pm Gilbert Ortiz motioned to adjourn the meeting, Robin Kerr supported the motion. The next board meeting will be held in person on November 10, 2020 at 5:30pm.

Ayes: 3

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 11/10/20