

**Minutes from Jan. 2021**  
**BATTLE CREEK AREA LEARNING CENTER**  
**BOARD OF EDUCATION REGULAR MEETING**  
**CALHOUN COMMUNITY HIGH SCHOOL**  
**765 UPTON AVE**  
**SPRINGFIELD, MI 49037**

Tuesday, January 19, 2021 – 5:30 pm

1. **Call to Order**

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

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

**Absent:** Gilbert Ortiz, Christy Chapin

**Others Present:** Tim Allard - CCHS, Jessica Reid – CCHS, Tiffany Harris – CCHS, Derik Elliott – CCHS, Dani Wilsey – CCHS, Julie Seifke – CCHS, Eli Case – CCHS, Laurie Ruhstorfer – CCHS, Les Albert – BMCC, Tim Morris - BMCC

2. **Public Comments on Agenda**

None

3. **Introduction of guests**

None

4. **Approval of Meeting Agenda**

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

*Ayes: 3*

*Nays: 0*

*Motion Carried*

5. **Swearing in of new board member, Tim Reese**

Tim Reese came into the school prior to the board meeting to be sworn in. He was unable to make it to the board meeting itself.

6. **Approval of the minutes of the Regular Board Meeting held on 12/8/20**

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

*Ayes: 3*

*Nays: 0*

*Motion Carried*

7. **Extended Learning Plan COVID-19 Preparedness Plan**

Katherine Fox motioned to adopt the COVID preparedness plan. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

8. **Budget Revision**

Jessica Reid and Tim Allard presented the revised budget to the board. Robin Kerr motioned to adopt the revised budget. Katherine Fox supported the motion

*Ayes: 3*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 2-11-21

9. **Annual Planning Document**

Katherine Fox motioned to approve the annual planning document with the Certification date being Jan 19. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

10. **Motion to adopt Curriculum Guide updated January 2021**

Katherine Fox motioned to adopt the updated curriculum guide. Robin Kerr supported the motion.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

11. **Enrollment/Losses**

As 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**

There have been 8 applications submitted for the Superintendent position. The committee is planning on meeting again on 1/21/21 at 2:15pm. Interview questions are being approved by BMCC. The position will close on 1/29/21. Board interviews will start in February.

12. **Board Member and Staff Commentary**

None

13. **Public Comments**

None

14. **Adjournment**

At 6:10 pm Robin Kerr motioned to adjourn the meeting, Katherine Fox supported the motion. The next board meeting will be held February 9, 2021 at 5:30pm.

*Ayes: 3*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 2-11-21

MONTHLY EXTENDED COVID-19 LEARNING PLANS ("ECLP") ACTIONS

Document 3a.
Battle Creek Area Learning Center (the "Academy")

A regular meeting of the Academy Board of Directors was held on the 9th day of February 2021, at 5:30p.m.

The meeting was called to order at 5:30 [a.m. / p.m.] by Board Member Rhonda:
Present: Rhonda, Tim, Gilbert, Katherine, Chapin-by Phone
Absent: Kerr

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member Reese and supported by Board Member Fox:

BACKGROUND

Pursuant to extended COVID-19 learning plan ("ECLP") legislation, "[t]hirty days after the approval of the plan ... , and every month thereafter, ... at a meeting of the board or board of directors, ..." the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

- 1. The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:

[X] No changes to the Academy's delivery of instruction.

or

[X] <SPECIFICS>

- 2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
3. The Academy Board has publicly announced its weekly two-way interaction rates^1 as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy's website.

See Attachment 2020-2021 Two Way Communication Summary

Ayes: 5

Nays: 0

Resolution declared adopted.

Print Name: Katherine Fox

Signature Katherine Fox
Secretary, Academy Board

^1 Defined as the percentage of students enrolled in the Academy that have two (2) two-way interactions with the student's teacher or another district employee who has responsibility for the pupil's learning, grade progression, or academic progress. The Academy shall ensure that 2 two-way interactions occur between a student enrolled in the Academy and the student's teacher or at least one of the district employees during each week of the school year for at least 75% of pupils enrolled in the district.