

**Document 2**  
**Minutes**

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

Tuesday, February 9, 2021 – 5:30 pm

1. **Call to Order**

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

**Present:** Katherine Fox, Rhonda Ostrander-Cook, Tim Reese, Gilbert Ortiz, Christy Chapin - late

**Absent:** Robin Kerr - excused

**Others Present:** Tim Allard - CCHS, Jessica Reid – CCHS, Tiffany Harris – CCHS, Laurie Ruhstorfer – CCHS, Tim Morris - BMCC

2. **Public Comments on Agenda**

None

3. **Introduction of guests**

None

4. **Approval of Meeting Agenda**

Katherine Fox motioned to approve the meeting agenda. Tim Reese supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

5. **Approval of the minutes of the Regular Board Meeting held on 1/19/21**

Katherine Fox motioned to approve the regular minutes, Tim Reese supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

6. **Enrollment/Losses**

Report was reviewed

**Reports**

**A. Superintendent's Report**

Report was reviewed.

**B. Bay Mill's Report**

None

**C. Financial Report**

Financial statement was reviewed.

**D. Superintendent Search**

Initial interviews will begin Jan 18<sup>th</sup>

7. **Board Member and Staff Commentary**

None

8. **Public Comments**

None

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 3-10-21

9. **Adjournment**

At 6:40 pm Gilbert Ortiz motioned to adjourn the meeting, Katherine Fox supported the motion. The next board meeting will be held March 9, 2021 at 5:30pm.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 3-10-21

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

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

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

The meeting was called to order at 5:40 [a.m. (p.m.)] by Board Member Rhonda Ostrander Cook

Present: Ostrander-Cook, Fox, Ortiz, Chapin, Reese

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 Fox and supported by Board Member Ortiz:

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:

✓ No changes to the Academy's delivery of instruction.

or

✓ <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 3A 2020-2021 Two Way Communication Summary (February)

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.