

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

Tuesday, August 24, 2021 – 6:00 pm

1. **Call to Order**

At 6:10 p.m. Vice-Chairperson Tim Reese called the meeting to order. Attendance reflected the following:

Present: Tim Reese, Katherine Fox, Gilbert Ortiz, Barb Spencer, Christa Gleason

Absent: Rhonda Ostrander-Cook, Tammy Schiller

Others Present: Rhonda Marcum - CCHS, Jessica Reid - CCHS, Tim Morris - BMCC, Heather Gardner – EAS, Melissa Day - EAS

2. **Approval of Meeting Agenda**

Barb Spencer motioned to approve the amended meeting agenda; which includes adding discussion about Board professional development and COVID-19 and school mask policy. Christa Gleason supported the motion.

Ayes: 5

Nays: 0

Motion Carried

3. **Approval of the minutes of the Regular Board Meeting held on 7/27/2021**

Barb Spencer motioned to approve the regular meeting minutes with the change to correct Tammy Schiller's last name, Christa Gleason supported the motion.

Ayes: 5

Nays: 0

Motion Carried

4. **Approval of the minutes of the Organizational Board Meeting held on 7/27/2021**

Christa Gleason motioned to approve the regular meeting minutes with the change to correct Tammy Schiller's last name, Barb Spencer supported the motion.

Ayes: 5

Nays: 0

Motion Carried

5. **Charter and By-laws discussion**

There has not been a meeting yet. Rhonda Ostrander-Cook, Tim Reese, and Tammy Schiller will meet.

6. **Board Professional Development**

The board was asked to have dates of availability for Rhonda Ostrander-Cook at the next meeting. Gilbert Ortiz suggested Bay Mills and Miller Foundation. We will be using a private professional development.

7. **COVID-19 and School Mask Policy**

Based on discussions with the Calhoun County Health Department, staff, and family and student interviews, CCHS will be masking optional. Updates to the Board will be provided throughout the school year.

8. **Enrollment/Losses**

There are currently about 135 enrollments/registration packets.

9. **Reports**

A. **Superintendent's Report**

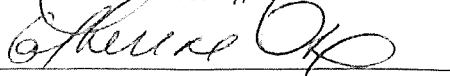
1. **HVAC update and approval of BCCF Loan Agreement**

There was a clarification of the HVAC project updated quote.

2. **New Hire update**

Newest hire is Yolandra Jones as the Crisis Counselor.

BCA/C Board Secretary, Katherine Fox



Date: 9/28/21

- B. Bay Mills Report
None at this time
- C. Financial Report
As stated

10. **Board Member and Staff Commentary**
None

11. **Public Comments**
None

12. **Adjournment**

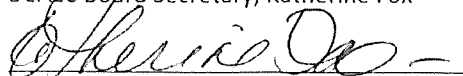
At 7:06 pm Katherine Fox motioned to adjourn the meeting. Barb Spencer supported the motion. The next board meeting will be held on September 28, 2021 at 6pm.

Ayes: 5

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 9/28/21