# BATTLE CREEK AREA LEARNING CENTER **BOARD OF EDUCATION SPECIAL MEETING** CALHOUN COMMUNITY HIGH SCHOOL 765 UPTONAVE SPRINGFIELD, MI 49037

Thursday, November 4, 2021 - 6:45 pm

#### 1. Call to Order

At 6:45 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Tim Reese (via Google Meet), Tammy Schiller (via Google Meet), Barb Spencer (via Google Meet), Gilbert Ortiz

Absent: Krista Gleason, Katherine Fox

Others Present: Rhonda Marcum - CCHS

### Approval of Meeting Agenda

Tim Reese motioned to approve the amended meeting agenda with additions. Tammy Schiller supported the motion.

Ayes: 5 Nays: 0

Motion Carried

#### Approval of the minutes of the Regular Board Meeting held on 10/26/21

Tammy Schiller motioned to approve the regular minutes, Tim Reese supported the motion.

Aves: 5 Nays: 0

Motion Carried

#### New Curriculum

Rhonda Marcum proposed new curriculum to be added. There was discussion about the approval by Bay Mills and implementation process. Tim Reese motioned to approve the proposed curriculum. Tammy Schiller supported the motion.

Ayes: 5 Nays: 0 Motion Carried

## **Board Member and Staff Commentary**

#### **Public Comments**

None

### Adjournment

At 7:05 pm Barb Spencer motioned to adjourn the meeting, Tim Reese supported the motion. The next board meeting will be held in person on November 16, 2021 at 6:00pm.

Ayes: 5 Nays: 0

Motion Carried

Meuron

Date: 11/16/21